2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2012
Secretary of State

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Entity Name: ECO-CARE BUILDING SERVICES & SUPPLY INC

Current Principal Place of Business:

14624 SW 144TH COURT
MIAMI, FL 33186

New Principal Place of Business:

11800 SW 183RD STREET
MIAMI, FL 33177

Current Mailing Address:

14624 SW 144TH COURT
MIAMI, FL 33186

New Mailing Address:

PO BOX 772315
MIAMI, FL 33177

FEI Number: 27-4019011 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORALES, LUIS A
14624 SW 144TH COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MORALES, LUIS A
11800 SW 183RD STREET
MIAMI, FL 33177 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS A. MORALES 02/01/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MORALES, LUIS A
Address: 11800 SW 183RD STREET
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS A. MORALES DP 02/01/2012
Electronic Signature of Signing Officer or Director Date