

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090954

Entity Name: ECOARTFASHION INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1790 NE 137TH TERRACE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1790 NE 137TH TERRACE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 35-2392592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZUELA, LUIS
1790 NE 137 TH TERRACE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENZUELA, LUIS
Address: 1790 NE 137 TH TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: THOMAS, BENDT A
Address: 1790 NE 137 TH TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

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 VALENZUELA

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date