

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097764

FILED
Mar 21, 2012
Secretary of State

Entity Name: ECO GLOBAL DEVELOPMENT GROUP INC

Current Principal Place of Business:

4581 WESTON ROAD
SUITE 122
WESTON, FL 33331

New Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE 130-448
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4581 WESTON ROAD
SUITE 122
WESTON, FL 33331

New Mailing Address:

401 E. LAS OLAS BLVD
SUITE 130-448
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, VIVIEN
4581 WESTON ROAD
SUITE 122
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PEREZ, VIVIEN
401 E. LAS OLAS BLVD
SUITE 130-448
FORT LAUDERDALE, FL 33301 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESTEFANO, RODOLFO M
Address: 401 E. LAS OLAS BLVD, SUITE 130-448
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD
Name: PEREZ, VIVIEN
Address: 401 E. LAS OLAS BLVD, SUITE 130-448
City-St-Zip: FORT LAUDERDALE, FL 33301

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: VIVIEN PEREZ

VD

03/21/2012

Electronic Signature of Signing Officer or Director

Date