

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029117

FILED
Apr 23, 2008
Secretary of State

Entity Name: ECOLOGIC TOURISM CONSULTING, INC.

Current Principal Place of Business:

1149 SW 27TH AVE., #205
MIAMI, FL 33135 US

New Principal Place of Business:

1149 SW 27TH AVE.
205
MIAMI, FL 33135 US

Current Mailing Address:

1149 SW 27TH AVE., #205
STE 305
MIAMI, FL 33135 US

New Mailing Address:

1149 SW 27TH AVE.
205
MIAMI, FL 33135 US

FEI Number: 65-0403210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, ENRIQUE J ESQ
1149 SW 27TH AVE., #205
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COMAS, FEDERICO
Address: 1149 SW 27TH AVE., #205
City-St-Zip: MIAMI, FL 33135

Title: STD () Delete
Name: GRAELLS, NURIA
Address: 1149 SW 27TH AVE., #205
City-St-Zip: MIAMI, FL 33135

Title: VD () Delete
Name: GRAELLS, MONTSERRAT
Address: 1149 SW 27TH AVE., #205
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COMAS, FEDERICO
Address: 1149 SW 27TH AVE., #205
City-St-Zip: MIAMI, FL 33135 US

Title: STD (X) Change () Addition
Name: GRAELLS, NURIA
Address: 1149 SW 27TH AVE., #205
City-St-Zip: MIAMI, FL 33135 US

Title: VD (X) Change () Addition
Name: GRAELLS, MONTSERRAT
Address: 1149 SW 27TH AVE., #205
City-St-Zip: MIAMI, FL 33135 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FEDERICO COMAS

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date