

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029117

FILED
Jan 22, 2011
Secretary of State

Entity Name: ECOLOGIC TOURISM CONSULTING, INC.

Current Principal Place of Business:

8743 SW 9TH TERRACE
3
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

8743 SW 9TH TERRACE
3
MIAMI, FL 33174 US

New Mailing Address:

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
8743 SW 9TH TERRACE
3
MIAMI, FL 33174 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: DP
Name: COMAS, FEDERICO
Address: 8743 SW 9TH TERRACE # 3
City-St-Zip: MIAMI, FL 33174 US

Title: STD
Name: GRAELLS, NURIA
Address: 8743 SW 9TH TERRACE # 3
City-St-Zip: MIAMI, FL 33174 US

Title: VD
Name: GRAELLS, MONTSERRAT
Address: 8743 SW 9TH TERRACE # 3
City-St-Zip: MIAMI, FL 33174 US

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: FEDERICO COMAS

P

01/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date