

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043503

Entity Name: ECOLOGUE, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1541 BRICKELL AVENUE
C 2005
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1541 BRICKELL AVENUE
C2005
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0477928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, MARK ESQ
9360 SW 72ST STE 283
MIAMI, FL 33173 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: PSTD
Name: BARRY, MARY JANE
Address: 1541 BRICKELL AVENUE, C2005
City-St-Zip: MIAMI, FL 33129 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: MARY JANE BARRY

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date