

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054507

FILED  
Feb 25, 2012  
Secretary of State

**Entity Name:** ECOPLAN INTERNATIONAL, INC.

**Current Principal Place of Business:**

1515 SE 4 AV  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1515 SE 4 AV  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 65-0771474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANTANGELO, CARL G ESQ.  
3000 N. FEDERAL HIGHWAY, SUITE 200  
FT. LAUDERDALE, FL 33306 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: PD  
Name: BOGDAL, PHILLIP  
Address: 1515 SE 4 AV  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V  
Name: BOGDAL, PAULA  
Address: 1515 SE 4TH AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: PHIL BOGDAL

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02/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date