


**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90096 018 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P98000041281**  
 1. Corporation Name  
**ECO-CONTROL CORP.**



Principal Place of Business 6262 BIRD RD #206 MIAMI FL 33155	Mailing Address 6262 BIRD RD #206 MIAMI FL 33155
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc. <b>2C</b>	26	<b>P.O. Box 522048</b>	05/04/1998	
22. City & State		27. City & State		4. FEI Number	
23. Zip		28. Zip		Applied For	
24. Country		29. Country		<input checked="" type="checkbox"/> Not Applicable	
25. Country		30. Country		5. Certificate of Status Desired <input type="checkbox"/>	
26. Country		31. Country		\$8.75 Additional Fee Required	
27. Country		32. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
28. Country		33. Country		\$5.00 May Be Added to Fees	
29. Country		34. Country		8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
FERREIRA, CARMEN C 6262 BIRD RD #206 2C MIAMI FL 33155				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83. City			
				84. City <b>FL</b> 85. Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Carmen Ferreira **CARMEN C. FERREIRA** DATE **4/26/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PRESIDENT</b>	1.2 NAME	
STREET ADDRESS	<b>CARMEN C. FERREIRA</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>6262 BIRD RD # 2 C</b>	1.4 CITY-ST-ZIP	
	<b>MIAMI, FL 33155</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carmen Ferreira **CARMEN FERREIRA** DATE **4/26/99** (305) 665-5060

CR2E034 (1/98)