

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060244

FILED
Apr 20, 2011
Secretary of State

Entity Name: ECOSUITE CORPORATION

Current Principal Place of Business:

7908 EMERALD WINDS CIR
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

7908 EMERALD WINDS CIR
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 65-0849532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAS, JYOTI
7908 EMERALD WINDS CIR
BOYNTON BEACH, FL 33473 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: CEO
Name: DAS, JYOTI
Address: 7908 EMERALD WINDS CIR
City-St-Zip: BOYNTON BEACH, FL 33473

Title: SVTD
Name: DAS, SUBHASHRI
Address: 7914 EMERALD WINDS CIR
City-St-Zip: BOYNTON BEACH, FL 33473

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: JYOTI PRAKASH DAS

CEOD

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date