

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073849

FILED
Apr 30, 2010
Secretary of State

Entity Name: ECO - TEK LUXURY HOMES INC.

Current Principal Place of Business:

106 W 4TH CT
HIBISCUS BLVD
MIAMI BEACH, FL 33139

New Principal Place of Business:

106 W 4TH CT
HIBISCUS ISLAND
MIAMI BEACH, FL 33139

Current Mailing Address:

106 W 4TH CT
HIBISCUS BLVD
MIAMI BEACH, FL 33139

New Mailing Address:

1201 BRICKELL AVE
STE610
MIAMI, FL 33131

FEI Number: 65-0885028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTERNAK, ZEV
1201 BRACKELL AVE
STE 610
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STANBURY, JAN
Address: 106 W 4TH CT
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: DOWDY, DOUGLAS A
Address: 8037 STIRRUP CAY COURT
City-St-Zip: BOYNTON BEACH, FL 33636

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: JAN STANBURY

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date