

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073849

Entity Name: ECO - TEK LUXURY HOMES INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

600 NE 52TH STREET
MIAMI, FL 33137

Current Mailing Address:

600 N.E. 52ND ST.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0885028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZEV, PASTERNAK
1201 BRICKELL AVE
E10
MIAMI, FL 33131 US

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: ZEV PASTERNAK

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STANBURY, JAN
Address: 600 NE 52ND STREET
City-St-Zip: MIAMI BEACH, FL 33137

Title: VP
Name: DOWDY, DOUGLAS A
Address: 7551 NE 120 AVE
City-St-Zip: BRONSON, FL 32621

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

04/11/2011

Electronic Signature of Signing Officer or Director

Date