

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078584

Entity Name: ECO FUEL ENERGY, INC.

Current Principal Place of Business:

DESIGN QUARTER
NICOL GROVE OFFICE PARK, LESLIE ROAD
FOURWAYS, ZA 2191

Current Mailing Address:

455 NE 5TH AVENUE - STE. D-285
DELRAY BEACH, FL 33483

FEI Number: 65-1139235

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, EARL M
2505 NW BOCA RATON BLVD.
202
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name ROUX, JOHANNES
Address 93 STONE RIVER ESTATE
City-State-Zip: FOURWAYS JB 2128

Title D
Name GALLIMORE, PAUL
Address 1768 FINDHORN STREET
City-State-Zip: MIDRAND JB 1682

Title D
Name PAUW, JACQUES
Address 9 SANTA FE CRESCENT
City-State-Zip: LA PALOMA, CAPE TOWN CT 7441

Title CFOD
Name PRETORIUS, ROLF
Address 37 DURING STREERT
City-State-Zip: HONEYDEW MANOR ZA 2170

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: JOHANNES ROUX

DIRECTOR

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date