Office of the Secretary of State Division Of Business Services 148 W. River Street Providence RI (2004-2615 (401) 222-3040 Business Corporation Annual Report - Amended Section 2 Amended Section 2 Amended Section 7.1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended) This form is only to be used to amend the current annual report on file with this office. ANNUAL REPORT YEAR: 2015 1. Corporate ID No. 000816752 2. Name of Corporation EcoFuel Catalysts, Corp. 3. Street Address Principal Business Office: No. and Street: 221 THIRD STREET City or Town: NEWPORT State: RI Zip: 02840 Country: USA 4. Business Phone No. 5. State of Incorporation State: RI 6. Brief Description of the Character of Business Conducted in Rhode Island Distributor of Nano Fusion products 7. Names and Addresses of the Officers and Directors: Address. add circtors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. Title Individual Name Address </th <th></th> <th></th> <th></th> <th></th> <th></th> <th></th>							
148 W. River Street Providence RI 02904-2615 (401) 222-3040 Business Corporation Annual Report - Amended Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended) This form is only to be used to amend the current annual report on file with this office. ANNUAL REPORT YEAR: 2015 1. Corporate ID No. 000816752 2. Name of Corporation EcoFuel Catalysts, Corp. 3. Street Address Principal Business Office: No. and Street: 221 THIRD STREET City or Town: NEWPORT State: RI Zp: 02840 Country: USA 4. Business Phone No. 5. State of Incorporation State: RI 6. Brief Description of the Character of Business Conducted in Rhode Island Distributor of Nano Fusion products 7. Names and Addresses of the Officers and Directors: All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. Title Individual Name First, Middio, Last, Suffix Address, City or Town, State. Zip Code, Country UNCORPORATOR WILLIAM RAYMOND PALOMED 217 KING CHARLES DRIVE PORTSMOUTH, RI 02871 USA 8. Shares Authorized and Issued Class of Stock	State				antations	No F	
Providence RI 02904-2615 (401) 222-3040 Business Corporation Nnnual Report - Amended Sector 7-12-1501(e) of the General Laws of Rhode Island, 1956, as amended) This form is only to be used to amend the current annual report on file with this office. ANNUAL REPORT YEAR: 2015 1. Corporate ID No. 000816752 2. Name of Corporation EcoFuel Catalysts, Corp. 3. Street Address Principal Business Office: No. and Street: 221 THIRD STREET City or Town: State: RI Zip: 02840 Country: USA 4. Business Phone No. 5. State of Incorporation State: RI 6. Brief Description of the Character of Business Conducted in Rhode Island Distributor of Nano Fusion products 7. Names and Addresses of the Officers and Directors: All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. Title Individual Name First, Middle, Last, Suffix Address, City or Town, State, 20 Code, Country 217 KING CHARLES DRIVE PORTSMOUTH, RI 02871 USA 8. Shares Authorized and Issued Class of Stock Series of Stock Par Value Per Shara Total Authorized Outstandful Outstandful		Division Of	Business	Services			
(401) 222-3040 Wisiness Corporation Innual Report - Amended Section 7-12-1501(e) of the General Laws of Rhode Island, 1956, as amended) This form is only to be used to amend the current annual report on file with this office. ANNUAL REPORT YEAR: 2015 1. Corporate ID No: 000816752 2. Name of Corporation EcoFuel Catalysts, Corp. 3. Street Address Principal Business Office: No. and Street: 221 THIRD STREET City or Town: NEWPORT State: RI Zip: 02840 Country: USA 4. Business Phone No. 5. State of Incorporation State: RI 3. Brief Description of the Character of Business Conducted in Rhode Island Distributor of Nano Fusion products 7. Names and Addresses of the Officers and Directors: All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. Title Individual Name First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country INCORPORATOR WILLIAM RAYMOND PALOMBO 217 KING CHARLES DRIVE PORTSMOUTH, RI 02871 USA							
Pusiness Corporation Innual Report - Amended Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended) This form is only to be used to amend the current annual report on file with this office. ANNUAL REPORT YEAR: 2015 1. Corporate ID No. 000816752 2. Name of Corporation EcoFuel Catalysts, Corp. 3. Street Address Principal Business Office: No. and Street: 221 THIRD STREET City or Town: NEWPORT State: RI Zip: 02840 Country: USA 3. Business Phone No. 5. State of Incorporation State: RI 5. State of Incorporation function State: RI 5. State of Incorporation State: RI 6. State of Incorporation State: RI 7. Names and Addresses of the Officers and Directors: All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. Title Individual Name First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country INCORPORATOR WILLIAM RAYMOND PALOMBO 217 KING CHARLES DRIVE PORTSMOUTH, RI 02871 USA 3. Shares Authorized and Issued Class of Stock Series of Stock Par Value Per Share							
Annual Report - Amended Bection 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended) This form is only to be used to amend the current annual report on file with this office. ANNUAL REPORT YEAR: 2015 I. Corporate ID No. 000816752 2. Name of Corporation EcoFuel Catalysts, Corp. 3. Street Address Principal Business Office: No. and Street: 221 THIRD STREET City or Town: NEWPORT State: RI zip: 02840 Country: USA 4. Business Phone No. 5. State of Incorporation State: RI 3. Brief Description of the Character of Business Conducted in Rhode Island Distributor of Nano Fusion products 7. Names and Addresses of the Officers and Directors: All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. Title Individual Name First, Middle, Last, Suffix Address Address Address Prive PORTSMOUTH, RI 02871 USA 3. Shares Authorized and Issued VILLIAM RAYMOND PALOMBO 217 KING CHARLES DRIVE PORTSMOUTH, RI 02871 USA 3. Shares Authorized and Issued Total Authorized Outstandir	HOPE	(401)) 222-304	0			
Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended) This form is only to be used to amend the current annual report on file with this office. ANNUAL REPORT YEAR: 2015 Corporate ID No. 000816752 Name of Corporation EcoFuel Catalysts, Corp. Street Address Principal Business Office: No. and Street: 221 THIRD STREET Try or Town: NEWPORT State: RI zip: 02840 Country: USA Susteed of Incorporation State: RI State of Incorporation State: RI State of Incorporation products Annual Addresses of the Officers and Directors: All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. Title Individual Name Address Address City or Town, State, Zip Code, Country INCORPORATOR WILLIAM RAYMOND PALOMBO 217 KING CHARLES DRIVE PORTSMOUTH, RI 02871 USA Schares Authorized and Issued Class of Stock Series of Stock Par Value Per Share Total Authorized Outstanding							
This form is only to be used to amend the current annual report on file with this office. ANNUAL REPORT YEAR: 2015 2015 I. Corporate ID No. 000816752 000816752 2. Name of Corporation EcoFuel Catalysts, Corp. 3. 3. Street Address Principal Business Office:			land 1056	aa amaadad	٨		
ANNUAL REPORT YEAR: 2015 ANNUAL REPORT YEAR: 2015 I. Corporate ID No. 000816752 2. Name of Corporation EcoFuel Catalysts, Corp. 3. Street Address Principal Business Office:					·	office.	
2. Name of Corporation EcoFuel Catalysts, Corp. 3. Street Address Principal Business Office: No. and Street: 221 THIRD STREET City or Town: NEWPORT State: RI A. Business Phone No. 5. State of Incorporation State: RI 5. State of Incorporation State: RI 6. Brief Description of the Character of Business Conducted in Rhode Island Distributor of Nano Fusion products 7. Names and Addresses of the Officers and Directors: All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. Title Individual Name First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country INCORPORATOR WILLIAM RAYMOND PALOMBO 217 KING CHARLES DRIVE PORTSMOUTH, RI 02871 USA State: Strees of Stock Par Value Per Share Total Authorized and Outstandin' Outstandi' Outstandi' Outstandi' Outstandin' Outstandin' Outstandi				•			
3. Street Address Principal Business Office: No. and Street: 221 THIRD STREET City or Town: NEWPORT State: RI Zip: 02840 Country: USA 4. Business Phone No. 5. State of Incorporation State: RI 6. Brief Description of the Character of Business Conducted in Rhode Island Distributor of Nano Fusion products 7. Names and Addresses of the Officers and Directors: All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. Title Individual Name First, Middle, Last, Suffix Address Address, City or Town, State, Zip Code, Country INCORPORATOR WILLIAM RAYMOND PALOMBO 217 KING CHARLES DRIVE PORTSMOUTH, RI 02871 USA 8. Shares Authorized and Issued Class of Stock Series of Stock Par Value Per Share Total Authorized Total Issue	1. Corporate ID No. 0000	816752					
No. and Street: 221 THIRD STREET NEWPORT State: RI Zip: 02840 Country: USA 4. Business Phone No. 5. State of Incorporation State: RI 6. Brief Description of the Character of Business Conducted in Rhode Island Distributor of Nano Fusion products 7. Names and Addresses of the Officers and Directors: All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. Title Individual Name First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country INCORPORATOR WILLIAM RAYMOND PALOMBO 217 KING CHARLES DRIVE PORTSMOUTH, RI 02871 USA 8. Shares Authorized and Issued Series of Stock Par Value Per Share Total Authorized Total Authorized Outstandir	2. Name of Corporation Eco	oFuel Catalysts, Corp.					
City or Town: NEWPORT State: RI Zip: 02840 Country: USA 4. Business Phone No. 5. State of Incorporation State: RI 6. Brief Description of the Character of Business Conducted in Rhode Island Distributor of Nano Fusion products 7. Names and Addresses of the Officers and Directors: All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. Title Individual Name First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country INCORPORATOR WILLIAM RAYMOND PALOMBO 217 KING CHARLES DRIVE PORTSMOUTH, RI 02871 USA 8. Shares Authorized and Issued Class of Stock Series of Stock Par Value Per Share Total Authorized Outstandir	3. Street Address Principal B	usiness Office:					
City or Town: NEWPORT State: RI Zip: 02840 Country: USA 4. Business Phone No. 5. State of Incorporation State: RI 6. Brief Description of the Character of Business Conducted in Rhode Island Distributor of Nano Fusion products 7. Names and Addresses of the Officers and Directors: All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. Title Individual Name First, Middle, Last, Suffix Address Address, City or Town, State, Zip Code, Country INCORPORATOR WILLIAM RAYMOND PALOMBO 217 KING CHARLES DRIVE PORTSMOUTH, RI 02871 USA 8. Shares Authorized and Issued Class of Stock Series of Stock	No. and Street: 221 TH	IRD STREET					
5. State of Incorporation State: RI 6. Brief Description of the Character of Business Conducted in Rhode Island Distributor of Nano Fusion products 7. Names and Addresses of the Officers and Directors: All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. Title Individual Name First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country INCORPORATOR WILLIAM RAYMOND PALOMBO 217 KING CHARLES DRIVE PORTSMOUTH, RI 02871 USA 8. Shares Authorized and Issued Series of Stock Par Value Per Share Total Authorized Total Issue and Outstandir			State: R	<u>I</u> Zip: <u>02</u>	2840 Country	v: <u>USA</u>	
Distributor of Nano Fusion products 7. Names and Addresses of the Officers and Directors: All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. Title Individual Name Address First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country INCORPORATOR WILLIAM RAYMOND PALOMBO 217 KING CHARLES DRIVE PORTSMOUTH, RI 02871 USA PORTSMOUTH, RI 02871 USA Total Authorized and Issued Class of Stock Series of Stock	•						
T. Names and Addresses of the Officers and Directors: All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. Title Individual Name Address First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country INCORPORATOR WILLIAM RAYMOND PALOMBO 217 KING CHARLES DRIVE PORTSMOUTH, RI 02871 USA Portsmouth, RI 02871 USA Total Authorized and Issued Total Authorized Outstandin	6. Brief Description of the Ch	naracter of Business C	Conducted	l in Rhode Is	land		
All officers and directors must be listed. If officers and/or directors have been elected, the title incorporator is no longer applicable; please delete. Title Individual Name Address First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country INCORPORATOR WILLIAM RAYMOND PALOMBO 217 KING CHARLES DRIVE PORTSMOUTH, RI 02871 USA PORTSMOUTH, RI 02871 USA Total Issued Class of Stock Series of Stock Par Value Per Share Total Authorized Total Issued	Distributor of Nano Fusion p	<u>roducts</u>					
Incorporator is no longer applicable; please delete. Title Individual Name Address First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country INCORPORATOR WILLIAM RAYMOND PALOMBO 217 KING CHARLES DRIVE PORTSMOUTH, RI 02871 USA PORTSMOUTH, RI 02871 USA 8. Shares Authorized and Issued Series of Stock Par Value Per Share Total Authorized Total Issue and Outstandir	7. Names and Addresses of t	he Officers and Direct	ors:				
First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country INCORPORATOR WILLIAM RAYMOND PALOMBO 217 KING CHARLES DRIVE PORTSMOUTH, RI 02871 USA 8. Shares Authorized and Issued Fries of Stock Par Value Per Share Total Authorized and Outstandir				r directors h	ave been elected	, the title	
INCORPORATOR WILLIAM RAYMOND PALOMBO 217 KING CHARLES DRIVE PORTSMOUTH, RI 02871 USA 8. Shares Authorized and Issued Series of Stock Par Value Per Share Total Authorized and Issued	Title	Individual Name		Address			
8. Shares Authorized and Issued Class of Stock Series of Stock Par Value Per Share Total Authorized and Issued		First, Middle, Last, Suffix		Address, City or Town, State, Zip Code, Country			
8. Shares Authorized and Issued Class of Stock Series of Stock Par Value Per Share Total Authorized Outstandir	INCORPORATOR						
Class of Stock Series of Stock Par Value Per Share Total Authorized Outstandir				FUR	TOWOOTT, IN 02071 (
Class of Stock Series of Stock Par Value Per Share and Total Authorized Outstandir	8. Shares Authorized and Iss	sued					
Total Authorized Outstandir	Close of Stock	Sorias of Staal	Series of Stock Par Value Per Share			Total Issued	
	CIASS OF STOCK	Series OF STOCK			Total Authorized	and Outstanding	
Number of Shares Shares					Shares	Num of	

CNP	\$0.0000	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of December, 2015 at 9:40:31 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By WILLIAM R. PALOMBO

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

 $\textcircled{\mbox{\sc only}}$ 2007 - 2015 State of Rhode Island and Providence Plantations All Rights Reserved



State of Rhode Island and Providence Plantations **Department of State** | **Office of the Secretary of State Nellie M. Gorbea**, Secretary of State

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island

and Providence Plantations, hereby certify that this document, duly executed in

accordance with the provisions of Title 7 of the General Laws of Rhode Island, as

amended, has been filed in this office on this day:

Tulli U. Hole

Nellie M. Gorbea Secretary of State

