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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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							
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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					
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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		
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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						
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	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

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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

