

Management Certification

The undersigned, on behalf of ECO DEPOT INC ("the Company"), certifies that the information provided herein is accurate and complete to the best of the Company's knowledge.

1. The Company publishes disclosure pursuant to the following obligation (select one):

SEC REPORTING OBLIGATION:

The Company has a reporting obligation under Section 13 or 15(d) of the Exchange Act

- ☐ The Company has a reporting obligation under Regulation A (Tier 2)
- ☐ The Company has a reporting obligation under Regulation Crowdfunding (CF)
- ☐ Other (describe)

EXEMPT FROM SEC REGISTRATION/NO SEC REPORTING OBLIGATION:

- ☐ The Company is exempt from SEC registration and has a reporting obligation to a U.S. Bank Regulator
- ☒ The Company is exempt from SEC Registration and is reporting under the Alternative Reporting Standard

The Company is current in its reporting obligation as indicated above.

2. Indicate below whether the Company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule 12b-2 of the Exchange Act of 1934 and Rule 15c2-11 of the Exchange Act of 1934):

Yes: ☐ No: ☒

3. Indicate below whether the Company is subject to Bankruptcy or reorganization proceedings.

Yes: ☐ No: ☒

4. The Company has a Verified Company Profile on OTCMarkets.com.
5. The Company is duly organized and in good standing under the laws of the state or jurisdiction in which the Company is organized or does business.
6. The Company understands and acknowledges its obligations to report company-related actions pursuant to Exchange Act Rule 10b-17 and FINRA Rule 6490.
7. The Company understands and acknowledges its obligations to publicly disclose material information in a timely manner in accordance with applicable U.S. federal securities laws, including but not limited to Section 10(b) of the Exchange Act and Rule 10b-5 thereunder.
8. The Company's transfer agent and its address are listed below. If the Company acts as its own transfer agent, indicate that by listing the Company and its information in the fields provided.¹

Transfer Agent: Madison Stock Transfer Inc.

Address: 2500 CONEY ISLAND AVE, SUB LEVEL, BROOKLYN, NY 11223

¹ OTCQX and OTCQB companies are required to retain a transfer agent that participates in the Transfer Agent Verified Shares Program.

9. The Company's most recent Annual Report was prepared by:

Below is a list all law firm(s) and attorney(s) (including internal counsel) that acted as the Company's primary legal counsel in preparing its most recent annual report or, if no attorney assisted in preparing the disclosure, the person(s) who prepared the disclosure and their relationship to the Company.

LAWYER: Byron Thomas Law

3275 S. Jones Blvd. Suite 104 Las Vegas, NV 89146

10. The Company's Officers, Directors and 5% Control Persons are listed below:

The table below provides information regarding all officers and directors of the Company, or any person that performs a similar function, regardless of the number of shares they own. To the best of the Company's knowledge, it includes all individuals or entities beneficially owning 5% or more of any class of the issuer's equity securities. To identify holders of 5% or more, companies may obtain a recent copy of their shareholder list that includes Non-Objecting Beneficial Owners or "NOBOs." SEC Reporting companies may also research their beneficial ownership and insider transaction filings such as on Schedules 13G or 13D or on Forms 3, 4, and 5.

As of (latest practicable date):

Individual Name (First, Last) or Entity Name (Include names of control person(s) if a corporate entity)	Position/Compan y Affiliation (ex: CEO, 5% Control person)	City and State (Include Country if outside U.S.)	Number of Shares Owned (List common, preferred, warrants and options separately)	Class of Shares Owned	Percentage of Class of Shares Owned (undiluted)	
Eco Nan Capital Director- Bohdan Dolban	Shareholder	1190 Kane Road Mississauga, Ontario,	500,000	Preferred "A"	100%	Eco Depot Properties Bohdan Dolban
EkoPave International Corp Hedelin Carlos Diericx Trouyet	President and Director Owner of more than 5%	Cerritos #189 Cuernavaca, Morelos. Mexico.	100,000,000	Common	45%	Hadelin Carlos Diericx Trouyet, Director Kristina Chams, Director Mohammed Boukni, Director
Kristina Chams	Secretary and Chief admin. officer Owner of more than 5%	37 Kingsbridge Dr, Amherstburg, Ontario, Canada				
9393-9791 Quebec Inc., Alexander Muntean	V. P Officer, Director Owner of more than 5%	2-8 boul de Chambery, Blainville, Quebec, Canada	50,000,000	Common	22.5%	Alexander Muntean

AMSI LABS INC Donald Roy Redman	Director	8461 Lake Worth Rd. Suite #412 , Lake Worth, Florida	10,379,077	Common	4.6%	Donald Roy Redman
Juan Bernardo Orozco Sanchez	International Consultant & Director	Cerritos #189 Cuernavaca, Morelos, Mexico	0	None	None	
Samuel de Jesus Medina del Rosario	Officer and Director	Rio Lerma 285, Mexico City, Mexico.	0	None	None	
Surefire Holdings Ltd, Director Bill Shafely	Officer	926 Regent Village Grace Bay, Turks & Caicos	4,000,000	Common	1.8%	Surefire Holdings LTD Bill Shafely
Pablo Oyanguren	Chief Financial Officer	13102 Carla Way, Cypress Texas 77429	0	None	None	
Jose Alejandro Moya Riezco	Chairman & Director	Calle Av. Xicotencatl Col. Faros num. 444 C.P. 91709 Veracruz, Mexico.	0	None	None	
Fatima Daniela Martinez Martinez	Shareholder	Calle Av. Xicotencatl Col. Faros num. 444 C.P. 91709 Veracruz, Mexico.	108,900,000	None	32.8 %	

Any additional material details, including conversion terms of any class of the issuer's equity securities, are below:

None

11. The Company has Convertible Debt as detailed below:

The following is a complete list of the Company's Convertible Debt which includes all promissory notes, convertible notes, convertible debentures, or any other debt instruments convertible into a class of the issuer's equity securities. The table includes all issued or outstanding convertible debt at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this Certification.

☐ Check this box to confirm the Company had no Convertible Debt issued or outstanding at any point during this period.

Date of Note Issuance	Principal Amount at Issuance (\$)	Outstanding Balance (\$) (Include accrued interest)	Maturity Date	Conversion Terms (e.g., pricing mechanism for determining conversion of instrument to shares)	# Shares Converted to Date	# of Potential Shares to be Issued Upon Conversion	Name of Noteholder (entities must have individual with voting / investment control disclosed).	Reason for Issuance (e.g., Loan, Services, etc.)
Jul 8, 2013	\$25,294	\$25,294	Due On Demand	Note Holder has the option to convert this Promissory Note at \$0.0001 per share			Meb Ladha	Loan
Apr 29, 2014	\$3,500	\$1,000	Due On Demand	Note Holder has the option to convert this Promissory Note at \$0.0001 per share			Bruce Brent	Loan
Oct 27, 2014	\$27,550	\$27,550	Due On Demand	Note Holder has the option to convert this Promissory Note at \$0.0001 per share			Meb Ladha	Loan
Sept 15, 2015	\$2,633	\$2,633	Due On Demand	Note Holder has the option to convert this Promissory Note at \$0.001 per share			John A. Stange Jr.	Loan
Jan 31, 2017	\$13,000	\$2,000	Due On Demand	Note Holder has the option to convert this Promissory Note at \$0.0001 per share			Legion Financial Director - David Morrow	Loan
Sept 18, 2017	\$20,000	\$20,000	Due On Demand	Note Holder has the option to convert this Promissory Note at \$0.001 per share			Michael Corrado	Loan
Feb 2, 2018	\$5,700	\$5,700	Due On Demand	Note Holder has the option to convert this Promissory Note at \$0.001 per share			Michael Corrado	Loan
Mar 8, 2018	\$950	\$950	Due On Demand	Note Holder has the option to convert this Promissory Note at \$0.001 per share			Michael Corrado	Loan
Oct 1, 2018	\$25,000	\$30,763	Due On Demand	Note Holder has the option to convert this Promissory Note at \$0.001 per share			Michael Corrado	Loan

Any additional material details, including footnotes to the table are below :

Signature:

Name of Principal Executive Officer or Principal Financial Officer: Pablo Oyanguren

Title: Chief Financial Officer

Date: Feb 11, 2025

Signature:

(Digital Signatures should appear as "/s/ [OFFICER NAME]")