

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007307

FILED
Feb 05, 2009
Secretary of State

Entity Name: AMERICA HARVEST INC.

Current Principal Place of Business:

4045 SHERIDAN AVE
226
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVE
226
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 13-3593893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALIT, HELEN V
4045 SHERIDAN AVE
226
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALIT, HELEN V
Address: 4045 SHERIDAN AVE# 226
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: BERNSTEIN, DAVID
Address: 919 THIRD AVE
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: SAPERS, CRISTINE
Address: 919 THIRD AVE
City-St-Zip: NEW YORK, NY 10022

Title: T () Delete
Name: NORTON, RICHARD
Address: 655 MADISON AVE
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEN PALIT

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date