

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005533

FILED
Jun 15, 2010
Secretary of State

Entity Name: ECO HARMONY FOUNDATION INC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 3-C
PALM BEACH, FL 334804048

New Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 3-C
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY, SUITE 3-C
PALM BEACH, FL 334804048

New Mailing Address:

340 ROYAL POINCIANA WAY, SUITE 3-C
PALM BEACH, FL 33480

FEI Number: 27-0328851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACCOUD, JOSE E
4119 N.W. 5TH DRIVE
DEERFIELD BEACH, FL 33422 US

Name and Address of New Registered Agent:

JACCOUD, JOSE E
4119 N.W. 5TH DRIVE
DEERFIELD BEACH, FL 33442 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:

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FILHO, ALEXIS Z
Address: 951 SELKIRK STREET
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: SENHORETTI, CLAUDINEI
Address: 6484 N.W. 63RD WAY
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: CUNHA, DENIS
Address: 4781 N. CONGRESS AVENUE #254
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TD
Name: JACCOUD, JOSE E
Address: 4119 N.W. 5TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: BACCARI, CICERA L
Address: 616 CLEARWATER PARK ROAD #LP09
City-St-Zip: WEST PALM BEACH, FL 33408

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXIS Z. FILHO

P

06/15/2010

Electronic Signature of Signing Officer or Director

Date