2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005533

FILED May 01, 2012 Secretary of State

Entity Name: ECO HARMONY FOUNDATION INC

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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:

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: [

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: JOSE E. JACCOUD D 05/01/2012