2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006685

Entity Name: EARTHROSE INSTITUTE INC

Current Principal Place of Business:

640 NE 124TH STREET MIAMI, FL 33161

Current Mailing Address:

640 NE 124TH STREET MIAMI, FL 33161

FEI Number: 20-3126914 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SUSAN J. LUCK 10180 WEST BAY HARBOR DRIVE #4-C BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2013

Secretary of State

CC1389138392

Officer/Director Detail:

Title PT Title VPS

Name LUCK, SUSAN J Name VALENTI, TOM

Address 10180 WEST BAY HARBOR DRIVE Address 1940 BAYWOOD COURT

City-State-Zip:

SARASOTA FL 34231

#4-C

City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title D

Name LANE, JUDY

Address 30 MARIN VALLEY DR City-State-Zip: NOVATO CA 94949

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: SUSAN J. LUCK

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/06/2013

Date