2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0500006685

Entity Name: EARTHROSE INSTITUTE INC

Current Principal Place of Business:

20803 BISCAYNE BLVD SUITE 460 AVENTURA, FL 33180

Current Mailing Address:

20803 BISCAYNE BLVD SUITE 460 AVENTURA, FL 33180 US

FEI Number: 20-3126914

Name and Address of Current Registered Agent:

GORDON, JASON 20803 BISCAYNE BLVD SUITE 460 AVENTURA, FL 33180 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 | : JASON GORDON | | | 02/13/2024 |
|---------------------------|--|---------------------|-----------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PRESIDENT | Title | DIRECTOR | |
| Name | GORDON, JASON | Name | LANE, JUDY | |
| Address | 20803 BISCAYNE BLVD | Address | 30 MARIN VALLEY DR | |
| City-State-Zip: | SUITE 460 AVENTURA FL 33180 | City-State-Zip: | NOVATO CA 94949 | |
| | DIRECTOR KANKA, RONALD | Title | VP | |
| | | Name | LANE, JUDY | |
| Name | | Address | 30 MARIN VALLEY DRIVE | |
| Address | 555 N.E. 15TH STREET, APT. 18-I | City-State-Zip: NOV | NOVATO CA 94949 | |
| City-State-Zip: | MIAMI FL 33132 | | | |

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.

RA

SIGNATURE: JASON GORDON

Electronic Signature of Signing Officer/Director Detail

FILED Feb 13, 2024 Secretary of State 7067167511CC

Certificate of Status Desired: No

02/13/2024 Date