

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2008
Secretary of State**

DOCUMENT# F01000006228

Entity Name: THE NON-VIOLENCE PROJECT USA, INC.

Current Principal Place of Business:

1205 SUNSET DRIVE
2ND FLOOR
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

1234 SOUTH DIXIE HWY
#348
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 13-3812224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDSBERG, DIANE
1205 SUNSET DRIVE
2ND FLOOR
CORAL GABLES, FL 33143 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: PRES () Delete
Name: MJ, STONE MS
Address: 1016 TRAILMORE LANE
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: CASADEMONT, VINCE MR
Address: 240 SW 21ST ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: TR () Delete
Name: LLODRA, ALBERT MR
Address: 8501 SW 53RD AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: SEC () Delete
Name: CHO, TONY MR
Address: 120 NE 27TH STREET
City-St-Zip: MIAMI, FL 33137

Title: CH (X) Delete
Name: NOBEL, MICHAEL PHD
Address: NOBEL FAMILY SOCIETY
City-St-Zip: STOCKHOLM, OO OO SW

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:

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: MJ STONE

Electronic Signature of Signing Officer or Director

PRES

01/07/2008

Date