

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44319

FILED
Feb 04, 2009
Secretary of State

Entity Name: ERNESTO'S GOOD EARTH INC.

Current Principal Place of Business:

26030 KROME AVE
MIAMI, FL 33031

New Principal Place of Business:

26030 KROME AVE
MIAMI, FL 33031 US

Current Mailing Address:

26030 KROME AVE
MIAMI, FL 33031

New Mailing Address:

26030 KROME AVE
MIAMI, FL 33031 US

FEI Number: 59-2750740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERNESTO
26030 KROME AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RODRIGUEZ, ERNESTO
26030 KROME AVE
MIAMI, FL 33031 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: ERNESTO RODRIGUEZ

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, ERNESTO,
Address: 2012 SW 129 PL
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, ERNESTO,
Address: 2012 SW 129 PL
City-St-Zip: MIAMI, FL US

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

SIGNATURE: ERNESTO RODRIGUEZ

PSD

02/04/2009

Electronic Signature of Signing Officer or Director

Date