

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 26, 2011
Secretary of State**

DOCUMENT# N01000001352

Entity Name: SEED FOR PEACE, INC.

Current Principal Place of Business:5225 COLLINS AVENUE
PENTHOUSE 10
MIAMI BEACH, FL 33140**New Principal Place of Business:**C/O SPECTOR G & R 360 CENTRAL AVE
SUITE 1550
ST. PETERSBURG, FL 33701**Current Mailing Address:**5225 COLLINS AVENUE
PENTHOUSE 10
MIAMI BEACH, FL 33140**New Mailing Address:**C/O SPECTOR G & R 360 CENTRAL AVE
SUITE 1550
ST. PETERSBURG, FL 33701

FEI Number: 91-2108369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:LEIDESDORF, TOVA
5225 COLLINS AVENUE
PH 10
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**BLUMBERGEXCELSIOR CORPORATE SERVICES, INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: JOSE MOJICA

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D
Name: LEIDESDORF, TOVA
Address: 5225 COLLINS AVENUE PH 10
City-St-Zip: MIAMI BEACH, FL 33140Title: PSTD
Name: KELLER, JUERG
Address: PFLUGSTRASSE 10-12
City-St-Zip: VADUZ LIECHTENSTEIN, FL FL9490 LITitle: D
Name: EBERSBERG, CHRISTOF
Address: PFLUGSTRASSE 10-12
City-St-Zip: VADUZ LIECHTENSTEIN, FL FL9490 LI

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: CHRISTOF EBERSBERG

D

08/26/2011

Electronic Signature of Signing Officer or Director

Date