

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N01000001959 1. Entity Name WORLD HEALTH & ECOLOGY FOUNDATION, INC.						FILED 05 AUG -3 PM 4:10 SECRETARY OF STATE TALLAHASSEE, FLORIDA 	
Principal Place of Business 2758 W. ATLANTIC BLVD. NO. 9 POMPANO BEACH, FL 33069				Mailing Address 2758 W. ATLANTIC BLVD. NO. 9 POMPANO BEACH, FL 33069			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent BONDY, JORGE 2758 W. ATLANTIC BLVD. NO. 9 POMPANO BEACH, FL 33069				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City			
8. 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. I am familiar with, and accept the obligations of registered agent.				4. FEI Number 65-1102572			
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For Not Applicable			
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required			
Amended AR is \$61.25				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>			
\$5.00 May Be Added to Fees				Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE PTD NAME LUIS, BONDY STREET ADDRESS 2758 W ATLANTIC BLVD. CITY-ST-ZIP POMPANO BEACH, FL 33069				TITLE P NAME MITTASCH, RICHARD STREET ADDRESS 20A GROVE ST. CITY-ST-ZIP HICKSVILLE, N.Y. 11801			
TITLE VD NAME PIAGGIO, EDUARDO STREET ADDRESS 2758 W. ATLANTIC BLVD # 9 CITY-ST-ZIP POMPANO BEACH, FL 33069				TITLE NAME 300058534343 STREET ADDRESS 08/12/05--01050--010 CITY-ST-ZIP **70.00			
TITLE VD NAME URIBE, FARAON STREET ADDRESS 2758 W. ATLANTIC BLVD. # 9 CITY-ST-ZIP POMPANO BEACH, FL 33069				TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE DS NAME GUILDING, MARK STREET ADDRESS 2758 W. ATLANTIC BLVD. # 9 CITY-ST-ZIP POMPANO BEACH, FL 33069				TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				TITLE B/C NAME LUIS BONDY STREET ADDRESS 2758 W. ATLANTIC BLVD #9 CITY-ST-ZIP POMPANO BEACH, FL 33069			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				TITLE D NAME DANIEL FERNANDEZ STREET ADDRESS Suite 107-408 13900 County Rd 444 CITY-ST-ZIP CLERMONT, FL 33134			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE:				8/01/05 754-245-2869			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #			

2022

Miami 08/01/2005

Attachment

Document # N01000001959

WORLD HEALTH & ECOLOGY FOUNDATION, INC.

Addition of Director.-

Title: D
Name: Heriberto Candelario Valdez
Street Address: 1825 Ponce de Leon Blvd. Suite 262
City, Zip Code: Coral Gables, FL 33134

Signature

A handwritten signature in black ink, appearing to read 'Heriberto', written over a horizontal line.