

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001959

FILED
Mar 22, 2011
Secretary of State

Entity Name: WORLD HEALTH & ECOLOGY FOUNDATION, INC.

Current Principal Place of Business:

701 SE 7TH AVE
NO. 15
POMPANO BEACH, FL 33060

New Principal Place of Business:

1455NW 107TH AVE
NO. 106
DORAL, FL 33172

Current Mailing Address:

PO BOX
668476
POMPANO BEACH, FL 33066

New Mailing Address:

PO BOX
720518
DORAL, FL 33172

FEI Number: 65-1102572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONDY, JORGE
2758 W. ATLANTIC BLVD.
NO. 9
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BONDY, LUIS M
4005 NW 114TH AVENUE
NO. 11
DORAL, FL 33178 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: LUIS M. BONDY

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BONDY, LUIS M
Address: 4005 NW 114 AVE SUITE 11
City-St-Zip: DORAL, FL 33178 US

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: LUIS M. BONDY

PDT

03/22/2011

Electronic Signature of Signing Officer or Director

Date