2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007481

FILED Mar 10, 2009 Secretary of State

Entity Name: PEACE ECO GREEN RESEARCH AND EDUCATIONAL INSTITUTE CORP

Current Principal Place of Business: New Principal Place of Business: 13876 SW 56 ST 13876 SW 56 ST SUITE 473 MIAMI, FL 33175 MIAMI, FL 33175 **New Mailing Address: Current Mailing Address:** 13876 SW 56 ST 13876 SW 56 ST SUITE 473 MIAMI, FL 33175 MIAMI, FL 33175 FEI Number: 38-3737893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MERINO, MARIA A MERINO, MARIA A 13876 SW 56 ST 13876 SW 56 ST 473 US MIAMI, FL 33175 MIAMI, FL 33175 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: 03/10/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MERINO, MARIA A MERINO, MARIA A Name: Name: 13876 SW 56 ST 473 Address: 13876 SW 56 ST 473 Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33175 Title: () Delete Title: () Change () Addition DELGADO, PEDRO Name: Name: Address: 13876 SW 56 ST #473 Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: Title: () Delete Title: () Change () Addition PEACE, MARCUS L JR Name: Name: 400 CPW 8B Address: Address: City-St-Zip: NEW YORK, NY 10025 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: ECO, THEODORE Name: 400 CPW APTO 8A Address: Address: City-St-Zip: NEW YORK, NY 10025 City-St-Zip: Title: () Delete Title: (X) Change () Addition GREEN P.P.R.C., FRANCISCO GREEN P.P.R.C., FRANCISCO Name: Name: 2143 W 66 AVE 13876 SW 56 ST Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33175

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: MARCUS PEACE VP 03/10/2009