

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:

13876 SW 56 ST
SUITE 473
MIAMI, FL 33175

New Principal Place of Business:

13876 SW 56 ST
MIAMI, FL 33175

Current Mailing Address:

13876 SW 56 ST
SUITE 473
MIAMI, FL 33175

New Mailing Address:

13876 SW 56 ST
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:

MERINO, MARIA A
13876 SW 56 ST
473
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MERINO, MARIA A
13876 SW 56 ST
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:

Title: P () Delete
Name: MERINO, MARIA A
Address: 13876 SW 56 ST 473
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: DELGADO, PEDRO
Address: 13876 SW 56 ST #473
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: PEACE, MARCUS L JR
Address: 400 CPW 8B
City-St-Zip: NEW YORK, NY 10025

Title: VP () Delete
Name: ECO, THEODORE
Address: 400 CPW APT0 8A
City-St-Zip: NEW YORK, NY 10025

Title: VP () Delete
Name: GREEN P.P.R.C., FRANCISCO
Address: 2143 W 66 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERINO, MARIA A
Address: 13876 SW 56 ST 473
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GREEN P.P.R.C., FRANCISCO
Address: 13876 SW 56 ST
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

Electronic Signature of Signing Officer or Director

Date