

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001287

FILED
Jan 26, 2009
Secretary of State

Entity Name: SUSTAINABLE EARTH FOUNDATION INC.

Current Principal Place of Business:

970 NORTHEAST 128TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

970 NORTHEAST 128TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 22-3976072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GURDIAN, ROGER
Address: 970 NORTHEAST 128TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VD () Delete
Name: CASTILLO, SILVIA
Address: 970 NORTHEAST 128TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: SD () Delete
Name: ROLLAND, DAVID
Address: 970 NORTHEAST 128TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GD () Change (X) Addition
Name: MORALES, RENE
Address: 970 NE 128 ST.
City-St-Zip: NORTH MIAMI, FL 33161

Title: FB () Change (X) Addition
Name: SKOVRON, RAFAEL
Address: 970 NE 128 ST.
City-St-Zip: NORTH MIAMI, FL 33161

Title: FG () Change (X) Addition
Name: HERNANDEZ, JILLIAN
Address: 970 NE 128 ST.
City-St-Zip: NORTH MIAMI, FL 33161

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: ROGER GURDIAN

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date