2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003505

FILED Mar 02, 2011 Secretary of State

Entity Name: SAVE THE EARTH ECO CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

12399 W. DIXIE HWY. 10111 SW 137 PLACE N. MIAMI, FL 33161 MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12399 W. DIXIE HWY. 10111 SW 137 PLACE N. MIAMI, FL 33161 MIAMI, FL 33186 US

FEI Number: 26-4634044 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:

BRIGHAM, GLADYS E TUCKER, JEFFREY M 10935 N. BAYSHORE DR. 10111 SW 137 PLACE N. MIAMI, FL 33161 US MIAMI, FL 33186 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: JEFFREY M. TUCKER 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,VP

 Name:
 CLELAND, NOEL

 Address:
 5990 SW 50 STREET

 City-St-Zip:
 SOUTH MIAMI, FL 33155

Title: 7

Name: SASSIN, SCOTT M

Address: 540 BRICKELL KEY DRIVE #816

City-St-Zip: MIAMI, FL 33131

Title: S

 Name:
 BOWER, LINDA

 Address:
 850 BLUEBIRD AVENUE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

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: SCOTT M. SASSIN TREA 03/02/2011