

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005811

FILED
Apr 16, 2012
Secretary of State

Entity Name: EARTH N' US, INC.

Current Principal Place of Business:

7630 NE 1 AVENUE
LITTLE RIVER, FL 33138

New Principal Place of Business:

7630 NE 1 AVENUE
MIAMI, FL 33138

Current Mailing Address:

7630 NE 1 AVENUE
LITTLE RIVER, FL 33138

New Mailing Address:

7630 NE 1 AVENUE
MIAMI, FL 33138

FEI Number: 27-3590778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASSER, RAY A
7630 NE 1 AVENUE
LITTLE RIVER, FL 33138 US

Name and Address of New Registered Agent:

CHASSER, RAY A
7630 NE 1 AVENUE
MIAMI, FL 33138 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:

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CHASSER, RAY A
Address: 7630 NE 1 AVENUE
City-St-Zip: MIAMI, FL 33138 US

Title: DIR
Name: ARONSON, LESLIE E
Address: 6911 RUE BORDEAUX
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DIR
Name: ARANGO, MARNEY E
Address: 1056 NORTHEAST LITTLE RIVER DRIVE
City-St-Zip: MIAMI, FL 33138 US

Title: D
Name: KARAT, ORA
Address: 337 TWENTIETH STREET, #100
City-St-Zip: MIAMI BCH, FL 33139

Title: D
Name: KEENE-WALL, THOMAS
Address: 7629 NORTHEAST 1ST AVENUE
City-St-Zip: MIAMI, FL 33138

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: RAY CHASSER

DIR

04/16/2012

Electronic Signature of Signing Officer or Director

Date