

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008768

FILED
Jun 15, 2012
Secretary of State

Entity Name: EARTH SCIENCE ALLIANCE, INC

Current Principal Place of Business:

1201 NE 38TH ST SUITE C
OAKLAND PARK, FL 33334

New Principal Place of Business:

1201 NE 38TH ST
C
OAKLAND PARK, FL 33334

Current Mailing Address:

1201 NE 38TH ST SUITE C
OAKLAND PARK, FL 33334

New Mailing Address:

1201 NE 38TH ST
C
OAKLAND PARK, FL 33334

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMITRELOS, GERONIMOS
1201 NE 38TH ST SUITE C
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

DIMITRELOS, GERONIMOS
1201 NE 38TH ST
C
OAKLAND PARK, FL 33334 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: GERONIMOS DIMITRELOS

06/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIMITRELOS, GERONIMOS
Address: 1201 NE 38TH ST SUITE C
City-St-Zip: OAKLAND PARK, FL 33334

Title: S
Name: DOMINQUEZ, RAPHAEL
Address: 1201 NE 38TH ST SUITE C
City-St-Zip: OAKLAND PARK, FL 33334

Title: D
Name: O'NEIL, KERI
Address: 1201 NE 38TH ST SUITE C
City-St-Zip: OAKLAND PARK, FL 33334

Title: D
Name: RAND, SETH
Address: 1201 NE 38TH ST SUITE C
City-St-Zip: OAKLAND PARK, FL 33334

Title: T
Name: RELIS, STEVEN
Address: 1201 NE 38TH ST SUITE C
City-St-Zip: OAKLAND PARK, FL 33334

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: RAPHAEL DOMINGUEZ

S

06/15/2012

Electronic Signature of Signing Officer or Director

Date