

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032021

Entity Name: EARTH'S CREATION USA, INC.

FILED  
Jan 08, 2008  
Secretary of State

**Current Principal Place of Business:**

9750 NW 17TH STREET  
MIAMI, FL 33172

**New Principal Place of Business:**

6726 NW 72ND AVE  
MIAMI, FL 33166

**Current Mailing Address:**

9750 NW 17TH STREET  
MIAMI, FL 33172

**New Mailing Address:**

6726 NW 72ND AVE  
MIAMI, FL 33166

FEI Number: 65-1088139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PASSWATERS, DONALD  
8315 NW 201 TERRACE  
HIALEAH, FL 33015 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PASSWATERS, DONALD  
Address: 8315 NW 201 TERR  
City-St-Zip: HIALEAH, FL 33015

Title: TS ( ) Delete  
Name: PASSWATERS, MARIA  
Address: 8315 NW 201 TERR  
City-St-Zip: HIALEAH, FL 33015

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA PASSWATERS

TS

01/08/2008

Electronic Signature of Signing Officer or Director

Date