

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108664

FILED
Mar 26, 2009
Secretary of State

Entity Name: ISLAND TREASURES OF THE EARTH, INC.

Current Principal Place of Business:

6701 N W 7 ST
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72AVE
SUITE 1038
MIAMI, FL 33126

Current Mailing Address:

7513 LOCH NESS DRIVE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-1154126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, LUIS A
7513 LOCHNESS DR.
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MEDINA, LUIS A
7513 LOCH NESS DR.
MIAMI LAKES, FL 33014 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEDINA, LUIS A
Address: 7513 LOCHNESS DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: MEDINA, BERTA E
Address: 7513 LOCHNESS DR.
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEDINA, LUIS A
Address: 7513 LOCH NESS DR.
City-St-Zip: MIAMI LAKES, FL 33014

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: BERTA E MEDINA

DVP

03/26/2009

Electronic Signature of Signing Officer or Director

Date