

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069274

Entity Name: EARTH2OCEAN, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

151 CRANDON BLVD
637
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

151 CRANDON BLVD
637
MIAMI, FL 33149

New Mailing Address:

FEI Number: 14-1890035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOLOW, CAROL
9500 S. DADELAND BLVD.
SUITE 700
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: DR
Name: PRAGER, ELLEN
Address: 151 CRANDON BLVD, 637
City-St-Zip: MIAMI, FL 33149

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

SIGNATURE: DR ELLEN J PRAGER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date