

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119141

Entity Name: EARTH RENOVATIONS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

16263 SW 83RD LANE
MIAMI, FL 33193

New Principal Place of Business:

16300 SW 137 AV
132
MIAMI, FL 33196

Current Mailing Address:

16263 SW 83RD LANE
MIAMI, FL 33193

New Mailing Address:

16300 SW 137 AV
132
MIAMI, FL 33196

FEI Number: 20-5562406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRAS-PITA, GISELLE L
16263 SW 83RD LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PORRAS-PITA, GISELLE L
16300 SW 137 AV
132
MIAMI, FL 33196 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORRAS-PITA, GISELLE L
Address: 16263 SW 83RD LANE
City-St-Zip: MIAMI, FL 33193

Title: STD () Delete
Name: GARCIA, ARMANDO
Address: 16263 SW 83RD LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PORRAS-PITA, GISELLE L
Address: 16300 SW 137 AV
City-St-Zip: MIAMI, FL 33196

Title: STD (X) Change () Addition
Name: GARCIA, ARMANDO
Address: 16300 SW 137 AV
City-St-Zip: MIAMI, FL 33196

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: GISELLE PORRAS-PITA

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date