

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032944

Entity Name: COMPANY EARTH INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

728 NE 112 STREET
MIAMI, FL 33161 US

New Principal Place of Business:

1670 BAY ROAD
4F
MIAMI BEACH, FL 33139 US

Current Mailing Address:

728 NE 112 STREET
MIAMI, FL 33161 US

New Mailing Address:

1670 BAY ROAD
4F
MIAMI BEACH, FL 33139 US

FEI Number: 20-8633689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, MARIVI
728 NE 112 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

IGLESIAS, MARIVI
1670 BAY ROAD
4F
MIAMI BEACH, FL 33139 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: MARIVI IGLESIAS

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IGLESIAS, MARIVI
Address: 728 NE 112 STREET
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IGLESIAS, MARIVI
Address: 1670 BAY ROAD #4F
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARIVI IGLESIAS

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date