2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090423

Entity Name: FOR EARTH, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14221 SW 120TH STREET, STE 215 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14221 SW 120TH STREET, STE 215 MIAMI, FL 33186

FEI Number: 33-1175676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALLIMORE, MIGUEL 14221 SW 120TH STREET , STE 215 MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: GALLIMORE, MIGUEL Address: 14221 SW 120 ST, STE215

City-St-Zip: MIAMI, FL 33186

Title: PTVP

Name: GALLIMORE, MIGUEL

Address: 14221 SW 120TH STREET, STE 215

City-St-Zip: MIAMI, FL 33176

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: MIGUEL GALLIMORE PRES 04/05/2011