

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035355

FILED
Apr 22, 2011
Secretary of State

Entity Name: BROWN GREEN CLEAN ENERGY HARVESTING, INC.

Current Principal Place of Business:

1111 LINCOLN ROAD, SUITE #400
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN ROAD, SUITE #400
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUGENE J. HOWARD, ESQUIRE
1111 LINCOLN ROAD, SUITE #400
MIAMI BEACH, FL 33139 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: P
Name: BROWN, ELIZABETH
Address: 1111 LINCOLN ROAD, SUITE #400
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: BROWN, MURRAY
Address: 1111 LINCOLN ROAD, SUITE #400
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: HOWARD, ELSIE
Address: 1111 LINCOLN ROAD, SUITE #400
City-St-Zip: MIAMI BEACH, FL 33139

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: ELIZABETH BROWN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date