

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025741

FILED
Apr 01, 2012
Secretary of State

Entity Name: EARTH CAPITAL INVESTMENTS INC

Current Principal Place of Business:

16900 NORTH BAY ROAD
2511
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16900 NORTH BAY ROAD
2511
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 99-0368221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTANZA, EDGAR A
16900 NORTH BAY ROAD
2511
SUNNY ISLES BEACH, FL 33160 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: PRE
Name: MESTANZA, EDGAR A
Address: 16900 NORTH BAY ROAD, STE 2511
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: EDGAR A MESTANZA

PRE

04/01/2012

Electronic Signature of Signing Officer or Director

Date