

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100309

FILED
Feb 27, 2012
Secretary of State

Entity Name: EARTHMADE GOODNESS, INC.

Current Principal Place of Business:

9745 SW 110TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9745 SW 110TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-3842845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, DAVID
9745 SW 110 STEET
MIAMI, FL 33176 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: DIR
Name: RAMIREZ, DAVID
Address: 9745 SW 110TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: DIR
Name: RAMIREZ, GRETTE
Address: 9745 SW 110TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: DIR
Name: VARGAS, LAURA G
Address: 31600 SW 187TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

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: GRETTE RAMIREZ

DIR

02/27/2012

Electronic Signature of Signing Officer or Director

Date