2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000047919

FILED Nov 12, 2012 Secretary of State

Entity Name: DOWN TO EARTH TECHNOLOGIES INC.

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

5765 NW 158TH STREET MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

5765 NW 158TH STREET MIAMI LAKES, FL 33014

FEI Number: 65-0838469 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:

BIRMAHER, JAIME GHITIS, MARCOS 5765 NW 158TH ST. 5765 NW 158TH ST. HIALEAH, FL 33014 US HIALEAH, FL 33014 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: MARCOS GHITIS 11/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BIRMAHER, JAIME
Address: 3314 LAUREL OAK ST
City-St-Zip: HOLLYWOOD, FL 33312

Title: S

Name: BIRMAHER, SANDRA
Address: 3314 LAUREL OAK ST
City-St-Zip: HOLLYWOOD, FL 33312

Title: VP

Name: GHITIS, MARCOS
Address: 779 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

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: SANDRA BIRMAHER VP 11/12/2012