2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717319

FILED Feb 14, 2011 Secretary of State

Entity Name: EMERALD GREEN SECTION ONE, INC.

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

3501 KEYSER AVE - VILLA 10 3501 KEYSER AVE - VILLA 10 HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3501 KEYSER AVE - VILLA 10 3501 KEYSER AVE - VILLA 10 HOLLYWOOD, FL 33021 US

FEI Number: 59-1350678 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:

BARQUINERO, JOSEPH 3501 KEYSER AVE - VILLA 10 HOLLYWOOD, FL 33021 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: VP

 Name:
 BERGER, ROSLYN

 Address:
 3501 N KEYSER AVE #4

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: PT

 Name:
 BARQUINERO, JOSEPH

 Address:
 3501 N KEYSER AVE. #10

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title:

 Name:
 KODARY, YARDINA

 Address:
 3501 N KEYSER AVE #6

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: S

 Name:
 MAIMONE, JOSEPH

 Address:
 3501 N KEYSER AVE #12

 City-St-Zip:
 HOLLYWOOD, FL 33021 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH BARQUINERO P 02/14/2011