

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019179

FILED
Feb 11, 2011
Secretary of State

Entity Name: SMART & GREEN TECHNOLOGIES USA, INC

Current Principal Place of Business:

10175 FORTUNE PARKWAY
803
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10175 FORTUNE PARKWAY
803
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 26-2869246 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NGONYANI, THOBIUS L
10175 FORTUNE PKWY
803
JACKSONVILLE, FL 32256 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: NGONYANI, THOBIUS L
Address: 10175 FORTUNE PKWY, SUITE 803
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: TRENER, MAX
Address: 10175 FORTUNE PKWY, SUITE 803
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: YBANEZ, STANLEY
Address: 10175 FORTUNE PKWY, SUITE 803
City-St-Zip: JACKSONVILLE, FL 32256 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: THOBIUS L. NGONYANI

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02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date