

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049348

FILED
May 20, 2011
Secretary of State

Entity Name: CCG GREEN ENVIRONMENTAL SERVICES USA, INC

Current Principal Place of Business:

17430 NW 27TH AVE
MIAMI, FL 33056

New Principal Place of Business:

7975 NW 154TH STREET
360
MIAMI LAKES, FL 33016

Current Mailing Address:

12938 SW 26TH STREET
MIRAMAR, FL 33027

New Mailing Address:

7975 NW 154TH STREET
360
MIAMI LAKES, FL 33016

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, MARLAN
12938 SW 26TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

COPELAND, MARLAN
7975 NW 154TH STREET
360
MIAMI LAKES, FL 33027 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:

05/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COPELAND, MARLAN
Address: 7975 NW 154TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: P
Name: COPELAND, VORY V
Address: 7975 NW 154TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: SALKEY, DONNICKA
Address: 7975 NW 154TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: VORY COPELAND

P

05/20/2011

Electronic Signature of Signing Officer or Director

Date