

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069666

Entity Name: THE GREEN AGENCY, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1620 DREXEL AVE
2ND FLOOR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2700 N. MIAMI AVE
SUITE 301
MIAMI, FL 33127 US

Current Mailing Address:

1620 DREXEL AVE.
2ND FLOOR
MIAMI BEACH, FL 33139 US

New Mailing Address:

2700 N. MIAMI AVE
SUITE 301
MIAMI, FL 33127 US

FEI Number: 65-0624754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, JEFFREY CPA
1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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: DP
Name: GREEN, TAMMY J
Address: 2700 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33127

Title: ST
Name: GREEN, TAMMY J
Address: 2700 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33127

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: TAMMY J. GREEN

PRES

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date