

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069666

Entity Name: THE GREEN AGENCY, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

SALVER, ISAAC CPA
12550 BISCAYNE BLVD.
SUITE 701
NORTH MIAMI, FL 33181 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: ISAAC SALVAR

03/21/2012

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date