

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099788

FILED
Jul 09, 2009
Secretary of State

Entity Name: AIR GREEN CORPORATION

Current Principal Place of Business:

11391 INTERCHANGE CIRCLE
MIRAMAR, FL 32025

New Principal Place of Business:

1970 N.W. 129TH AVENUE
MIAMI, FL 333182

Current Mailing Address:

11391 INTERCHANGE CIRCLE
MIRAMAR, FL 32025

New Mailing Address:

1970 N.W. 129TH AVENUE
MIAMI, FL 333182

FEI Number: 22-3968326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALDONADO, JAIME
Address: 11391 INTERCHANGE CIRCLE
City-St-Zip: MIRAMAR, FL 32025

Title: SD () Delete
Name: RAMIREZ, GILBERT
Address: 11391 INTERCHANGE CIRCLE
City-St-Zip: MIRAMAR, FL 32025

Title: T () Delete
Name: RIESTRA, NIXA
Address: 11391 INTERCHANGE CIRCLE
City-St-Zip: MIRAMAR, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALDONADO, JAIME
Address: 1937 N.W. 130TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 32028

Title: SD (X) Change () Addition
Name: RAMIREZ, GILBERT
Address: TIERRA ALTA II LA GAVIOTA B-10
City-St-Zip: GUAYNABO, PR 33069

Title: T (X) Change () Addition
Name: RIESTRA, NIXA
Address: COLINAS DEL BOSQUE H104
City-St-Zip: BAYAMON, PR 33061

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIME MALDONADO

PRES

07/09/2009

Electronic Signature of Signing Officer or Director

Date