2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099788

Entity Name: AIR GREEN CORPORATION

FILED Aug 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5610 N.W. 12TH AVE

211

FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5610 N.W. 12TH AVE

211

FT LAUDERDALE, FL 33309

FEI Number: 22-3968326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

in the otate of the

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MALDONADO, JAIME

 Address:
 3900 NE 6TH DRIVE

 City-St-Zip:
 BOCA RATON, FL 33431

Title: SD

Name: RAMIREZ, GILBERT

Address: TIERRA ALTA II LA GAVIOTA B-10

City-St-Zip: GUAYNABO, PR 33069

Title: T

Name: RIESTRA, NIXA

Address: COLINAS DEL BOSQUE H104 City-St-Zip: BAYAMON, PR 33061

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: JAIME MALDONADO PRES 08/22/2012