

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019179

Entity Name: SMART & GREEN TECHNOLOGIES USA, INC

Current Principal Place of Business:

10175 FORTUNE PARKWAY
803
JACKSONVILLE, FL 32256

Current Mailing Address:

10175 FORTUNE PARKWAY
803
JACKSONVILLE, FL 32256 US

FEI Number: 26-2869246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NGONYANI, THOBIUS L
10175 FORTUNE PKWY
803
JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name NGONYANI, THOBIUS L
Address 10175 FORTUNE PKWY, SUITE 803
City-State-Zip: JACKSONVILLE FL 32256

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: THOBIUS NGONYANI

PRESIDENT

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date