

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004231

FILED
Apr 23, 2012
Secretary of State

Entity Name: POWERGREEN TECHNOLOGIES, INC.

Current Principal Place of Business:

4855 TECHNOLOGY WAY
SUITE 550
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4855 TECHNOLOGY WAY
SUITE 550
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 80-0283463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDING, STEPHEN
2801 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33065 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: CDP
Name: ZAGA, RAFAEL
Address: 4855 TECHNOLOGY WAY, SUITE 550
City-St-Zip: BOCA RATON, FL 33431

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: ZAGA, RAFAEL

CDP

04/23/2012

Electronic Signature of Signing Officer or Director

Date