

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26805

Entity Name: FOREVER GREEN, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

12100 SW 43RD ST
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 651556
MIAMI, FL 33265

New Mailing Address:

FEI Number: 59-2267231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN F
10661 N. KENDALL DRIVE
STE 216
MIAMI, FL 33176 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: PSTD
Name: INFANTE, ALFREDO
Address: 9301 SW 80 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: SILVIA, INFANTE
Address: 9301 SW 80 TERRACE
City-St-Zip: MIAMI, FL 33173

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: ALFREDO INFANTE

PSTD

04/14/2011

Electronic Signature of Signing Officer or Director

Date