2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92025

FILED May 03, 2010 Secretary of State

Entity Name: SOUTH FLORIDA GREEN, INC.

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

1811 SW 99 PLACE MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

P.O. BOX 248698 CORAL GABLES, FL 33124

FEI Number: 65-0122115 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:

MAYER, KENNETH WARNER 8500 SW 8TH ST SUITE 250 MIAMI, FL 33144 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

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: F

 Name:
 FLEITES, MIKE

 Address:
 1811 S.W. 99 PLACE

 City-St-Zip:
 MIAMI, FL 33165

Title: SS

 Name:
 FLEITES, MARIE

 Address:
 1811 S.W. 99 PLACE

 City-St-Zip:
 MIAMI, FL 33165

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: MIKE FLEITES P 05/03/2010