

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83437

FILED
Feb 16, 2009
Secretary of State

Entity Name: VILLAGE GREEN, INC.

Current Principal Place of Business:

410, 5TH. STREET NW
NAPLES, FL 34120 US

Current Mailing Address:

410, 5TH. STREET NW
NAPLES, FL 34120 US

New Principal Place of Business:

17201 COLLINS AVENUE
UNIT 3308
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

17201 COLLINS AVENUE
UNIT 3308
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 59-3020488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
4000 HOLLYWOOD BLVD.
SUITE # 350-N
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VIVES, ALICIA
Address: 410, 5TH. STREET NW
City-St-Zip: NAPLES, FL 34120 US

Title: DVS () Delete
Name: RODRIGUEZ, LUIS
Address: 410, 5TH. STRET NW
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: GRANDJEAN, VILMA
Address: 16500 COLLINS AVE. UNIT 2256
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DPT (X) Change () Addition
Name: RODRIGUEZ, MARIA T
Address: 17201 COLLINS AVE. UNIT 3308
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VILMA GRANDJEAN

DVS

02/16/2009

Electronic Signature of Signing Officer or Director

Date