2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \(\(\)

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # M95032 04-24-2008 90114 028 ***150.00 1. Entity Name U.S. GREENS CORPORATION Principal Place of Business Mailing Address 40000140 3004 NW 79 AVE 3004 NW 79 AVE MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. EEL Number 65-0071749 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, GEORGE F Street Address (P.O. Box Number is Not Acceptable) 3004 NW 79TH AVE MIAMI, FL 33122 Zip Code City F١ 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition FERNANDEZ, NIVIA NAME NAME STREET ADDRESS 9071 NW 190 ST STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33018 CITY-ST-ZIP ☐ Change TITLE □ Defete TITLE Addition FERNANDEZ, GEORGE F SR NAME NAME STREET ADDRESS 9071 NW 190 ST STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33018 CITY-ST-ZIP TITLE TITLE ☐ Change Addition 🗀 ☐ Delete FERNANDEZ, GEORGE JR NAME NAME 9071 NW 190 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33018 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachpent with an address, with all other like empowered.

SNING OFFICER OR DIRECTOR

FILED