

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95032

FILED
Apr 19, 2009
Secretary of State

Entity Name: U.S. GREENS CORPORATION

Current Principal Place of Business:

3004 NW 79 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3004 NW 79 AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0071749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GEORGE F
3004 NW 79TH AVE
MIAMI, FL 33122 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: V () Delete
Name: FERNANDEZ, NIVIA
Address: 9071 NW 190 ST
City-St-Zip: MIAMI LAKES, FL 33018

Title: P () Delete
Name: FERNANDEZ, GEORGE F SR
Address: 9071 NW 190 ST
City-St-Zip: MIAMI LAKES, FL 33018

Title: D () Delete
Name: FERNANDEZ, GEORGE JR
Address: 9071 NW 190 ST
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE F. FERNANDEZ

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date