

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95032

FILED
Mar 26, 2012
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:

3004 NW 79 AVE
DORAL, FL 33122

Current Mailing Address:

3004 NW 79 AVE
MIAMI, FL 33122

New Mailing Address:

3004 NW 79 AVE
DORAL, FL 33122

FEI Number: 65-0071749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FERNANDEZ, GEORGE F
3004 NW 79TH AVE
DORAL, FL 33122 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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: FERNANDEZ, NIVIA
Address: 9071 NW 190 ST
City-St-Zip: MIAMI LAKES, FL 33018

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

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

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: GEORGE F. FERNANDEZ

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date