

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010012

FILED
Jan 20, 2009
Secretary of State

Entity Name: SOBE GREEN, INC.

Current Principal Place of Business:

1625 JFK CAUSEWAY
606
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1625 JFK CAUSEWAY
606
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 26-1284280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENERALLI, LAURIE
500 SOUTH POINTE DRIVE
SUITE 230
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GENERALLI, LAURIE
Address: 1625 JFK CAUSEWAY, # 606
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP/D () Delete
Name: GAVIRIA, NICOLE
Address: 542 WEST 30TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: S/D () Delete
Name: PEDRAM, CHARYN
Address: 19051 NE 20TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change () Addition
Name: GAVIRIA, NICOLE
Address: 1085 NE 89 STREET
City-St-Zip: MIAMI, FL 33138

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURIE GENERALLI

P/D

01/20/2009

Electronic Signature of Signing Officer or Director

Date