

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011007

Entity Name: GREEN ART USA, CORP

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

46 NW 36TH STREET
SUITE 2
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

46 NW 36TH STREET
SUITE 2
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-2302363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BLANCO, LUIS E SR
46 NW 36TH STREET
SUITE 2
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

BLANCO VALENZUELA, LUIS E SR
46 NW 36TH STREET
SUITE 2
MIAMI, FL 33127 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: LUIS BLANCO VALENZUELA

05/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANCO, LUIS E
Address: 46 NW 36TH STREET, SUITE # 2
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: SANCHEZ- VEGAS, GABRIELA
Address: 46 NW 36TH STREET, SUITE # 4
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: KVACHNINA, GALA
Address: 46 NW 36TH STREET, SUITE # 3
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLANCO VALENZUELA, LUIS E
Address: 46 NW 36TH STREET, SUITE # 2
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: VITALE, TONY
Address: 479 NE 30 STREET #901
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: HAUC, VANESSA
Address: 46 NW 36TH STREET, SUITE # 2
City-St-Zip: MIAMI, FL 33127

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: LUIS BLANCO VALENZUELA

CEO

05/05/2008

Electronic Signature of Signing Officer or Director

Date