

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001646

FILED
Apr 12, 2010
Secretary of State

Entity Name: GREEN AGE CORP

Current Principal Place of Business:

7800 RED ROAD
114
SOUTH MIAMI, FL 33143

New Principal Place of Business:

9840 S.W. 85 STREET
MIAMI, FL 33173

Current Mailing Address:

7800 RED ROAD
114
SOUTH MIAMI, FL 33143

New Mailing Address:

9840 S.W. 85 STREET
MIAMI, FL 33173

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EILERT, SEBASTIAN
9840 SW 85 ST
MIAMI, FL 33173 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
Name: EILERT, SEBASTIAN
Address: 9840 SW 85 ST
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: FERRAS, JOE
Address: 4971 SW 95 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: S
Name: DECKER, JANE
Address: 6514 SW 114 PL #D78
City-St-Zip: MIAMI, FL 33173

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

SIGNATURE: SEBASTIAN EILERT

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date