2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007834

Entity Name: TOPGREEN FOUNDATION INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O JOSE A. LOPEZ 8150 SW 92 STREET 8150 SW 92 STREET MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

C/O JOSE A. LOPEZ 8150 SW 92 STREET 8150 SW 92 STREET MIAMI, FL 33156 MIAMI, FL 33156

FEI Number: 27-0923173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, JOSE A 8150 SW 92 STREET MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 LOPEZ, TONY A PRESIDE

 Address:
 8150 SW 92 STREET

 City-St-Zip:
 MIAMI, FL 33156 US

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: JOSE A LOPEZ PRES 04/22/2010