

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102933

Entity Name: AVIGREEN (USA), INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

21205 NE 37 AV
1710
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21205 NE 37TH AVENUE
1710
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 65-1150257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY R LUSTIG, P.A.
2600 DOUGLAS ROAD
SUITE 908
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PLAT, ALFREDO J
Address: 21205 NE 37 AV #1710
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: SCHULZINGER-DE-PLAT, MARTHA
Address: 21205 NE 37 AV #1710
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: ALFREDO PLAT

DP

04/12/2008

Electronic Signature of Signing Officer or Director

Date