

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000092415

FILED
Jun 29, 2010
Secretary of State

Entity Name: A GREEN EXPECTATIONS CORP.

Current Principal Place of Business:

5760 COACH HOUSE CIRCL.
C
BOCA RATON, FL 33486

New Principal Place of Business:

18219 BOCA WAY DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

5760 COACH HOUSE CIRCLE
C
BOCA RATON, FL 33486

New Mailing Address:

18219 BOCA WAY DRIVE
BOCA RATON, FL 33498

FEI Number: 13-4209730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, OLGA
5760 COACH HOUSE CIRCLE
C
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BOTERO, OLGA
18219 BOCA WAY DRIVE
BOCA RATON, FL 33498 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:

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BOTERO, OLGA
Address: 18219 BOCA WAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VT
Name: BOTERO, HERNAN
Address: 18219 BOCA WAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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

SIGNATURE: OLGA BOTERO

PRES

06/29/2010

Electronic Signature of Signing Officer or Director

Date