

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099849

FILED
Mar 11, 2009
Secretary of State

Entity Name: TWO GREEN STARS INVESTMENTS INC.

Current Principal Place of Business:

746 N.E. 90 ST # 603
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

746 N.E. 90 ST # 603
MIAMI SHORES, FL 33138

New Mailing Address:

9416 CARLYLE AV
SURFSIDE, FL 33154

FEI Number: 38-3689147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPARONI, MILENA
746 N.E. 90 ST. #603
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

PAPARONI, MILENA
9416 CARLYLE AV
SURFSIDE, FL 33154 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: MILENA PAPARONI

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAPARONI, MILENA
Address: 746 N.E. 90 ST. #603
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: FILARDO, MILENA
Address: 746 N.E. 90 ST # 603
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAPARONI, MILENA
Address: 9416 CARLYLE AV
City-St-Zip: SURFSIDE, FL 33154

Title: D (X) Change () Addition
Name: FILARDO, MILENA
Address: 9416 CARLYLE AV
City-St-Zip: SURFSIDE, FL 33154

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: MILENA PAPARONI

OD

03/11/2009

Electronic Signature of Signing Officer or Director

Date