

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142872

Entity Name: GREEN SUN ONE CORP

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1317 ST TROPEZ CIRCLE #1306
WESTON, FL 33326

New Principal Place of Business:

1475 NE 23 RD STREET
MIAMI, FL 33142

Current Mailing Address:

1317 ST TROPEZ CIRCLE #1306
WESTON, FL 33326

New Mailing Address:

1475 NE 23 RD STREET
MIAMI, FL 33142

FEI Number: 20-1756964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, IVAN
1317 ST TROPEZ CIRCLE
#1306
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GOMEZ, IVAN
1317 ST TROPEZ CIRCLE
#1306
WESTON, FL 33326 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GOMEZ, IVAN
Address: 1317 ST TROPEZ CIRCLE #1306
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: GOMEZ, JORGE
Address: 1317 ST TROPEZ CIRCLE #1306
City-St-Zip: WESTON, FL 33326

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: IVAN GOMEZ

PT

04/14/2009

Electronic Signature of Signing Officer or Director

Date