2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151294

Entity Name: GREEN DEPOT CORP.

FILED Aug 08, 2008 Secretary of State

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

7508 SW 189 ST. 3690 SW 69 AVE MIAMI, FL 33157 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

3690 SW 69 AVE P.O. BOX 924829 PRINCETON, FL 33092 MIAMI, FL 33155

FEI Number: 20-1850727 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:

GONZALEZ, JORGE F GONZALEZ, JORGE F 7508 SW 189 ST. 3690 SW 69 AVE MIAMI, FL 33157 US MIAMI, FL 33155

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: JORGE F GONZALEZ 08/08/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GONZALEZ, JORGE F GONZALEZ, JORGE F Name: Name: 10600 SW 69TH AVE Address: 3690 SW 69TH AVE Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33155

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.

Ρ SIGNATURE: JORGE F GONZALEZ 08/08/2008