

P05000054098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

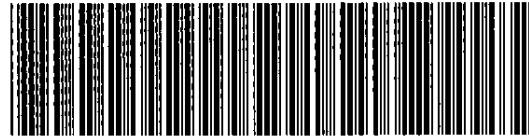
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
OFFICE OF CORPORATION

*R.A. Charge*  
C.COULLETTE

JUN 20 2011

EXAMINER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Auto Green Corporation  
Name of Corporation

DOCUMENT NUMBER: P05000054098

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcio Goncalves  
Name of Contact Person

Auto Green Corporation  
Firm/Company

3505 NW 82 Avenue  
Address

Doral, FL 33122  
City/State and Zip Code

marcio@atc77.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcio Goncalves at ( 305 ) 477-7767  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida

*in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Auto Green Corporation
2. The principal office address: 3505 NW 82 Avenue, Doral FL 33122
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: June 15, 2011 Document number: P05000054098
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Mike Fields

3505 NW 82 Avenue

Doral, FL 33122

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

M. Campos Goncalves

3505 NW 82nd Avenue

P.O. Box NOT acceptable

Doral, FL 33122

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

**Marcio Goncalves**  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Signature of Registered Agent

June 15, 2011

Date \_\_\_\_\_

If signing on behalf of an entity:

MARCIO GONCALVES

Typed or Printed Name

**\* \* \* FILING FEE: \$35.00 \* \* \***

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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