

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008341

FILED  
Feb 08, 2008  
Secretary of State

Entity Name: THE AMERICAN GREEN CROSS, INC

## Current Principal Place of Business:

2500 NW 79 AVE  
202  
DORAL, FL 33122

## New Principal Place of Business:

2500 NW 79 AVE  
237  
DORAL, FL 33122

## Current Mailing Address:

2500 NW 79 AVE  
202  
DORAL, FL 33122

## New Mailing Address:

2500 NW 79 AVE  
237  
DORAL, FL 33122

FEI Number: 20-4146833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIDEL S FERREIRO  
2500 NW 79 AVE  
202  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

FIDEL S FERREIRO  
2500 NW 79 AVE  
237  
MIAMI, FL 33122 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: FIDEL S FERREIRO

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SANCHEZ, MAXIMO  
Address: 15530 SW 57 AVE  
City-St-Zip: MIAMI, FL 33193

Title: D ( ) Delete  
Name: CASTILLO, ERICK  
Address: 15530 SW 57 AVE  
City-St-Zip: MIAMI, FL 33193

Title: D ( ) Delete  
Name: FERREIRO, FIDEL S  
Address: 8160 SW 162 PATH  
City-St-Zip: MIAMI, FL 33193

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SANCHEZ, MAXIMO  
Address: 15530 SW 57 ST  
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change ( ) Addition  
Name: CASTILLO, ERICK  
Address: 15530 SW 57 ST  
City-St-Zip: MIAMI, FL 33193

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TS ( ) Change (X) Addition  
Name: CRUZ, NATACHA H  
Address: 3601 WEST 12TH AVENUE # 9  
City-St-Zip: HIALEAH, FL 33012

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: FIDEL S FERREIRO

D

02/08/2008

Electronic Signature of Signing Officer or Director

Date