

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008341

FILED
Jan 13, 2011
Secretary of State

Entity Name: THE AMERICAN GREEN CROSS, INC

Current Principal Place of Business:

2500 NW 79 AVE
232
DORAL, FL 33122

New Principal Place of Business:

2500 NW 79 AVE
232
DORAL, FL 33122 US

Current Mailing Address:

2500 NW 79 AVE
232
DORAL, FL 33122

New Mailing Address:

2500 NW 79 AVE
232
DORAL, FL 33122 US

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
232
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FERREIRO, FIDEL S
2500 NW 79 AVE
232
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

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANCHEZ, MAXIMO
Address: 15530 SW 57 ST
City-St-Zip: MIAMI, FL 33193 US

Title: D
Name: CASTILLO, ERICK
Address: 15530 SW 57 ST
City-St-Zip: MIAMI, FL 33193 US

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

I hereby 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 all other like empowered.

SIGNATURE: MAXIMO SANCHEZ

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date