

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013006

Entity Name: STAR GREEN, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

625 SOUTH H STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

PO BOX 8011
PORT ST LUCIE, FL 34985 US

New Principal Place of Business:

2555 PGA BLVD
LOT 416
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

2555 PGA BLVD
LOT 416
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-4502461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, MARTIN
625 SOUTH H STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MATEO-MATIAS, ANA
2555 PGA BLVD
LOT 416
PALM BEACH GARDENS, FL 33410 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: ANA MATEO-MATIAS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VASQUEZ, MARTIN
Address: 625 SOUTH H STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: V (X) Delete
Name: VELASQUEZ, SANTOS N
Address: 625 SOUTH H STREET
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATEO-MATIAS, ANA
Address: 2555 PGA BLVD LOT 416
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ANA MATEO-MATIAS

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date