

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041066

Entity Name: GREEN MEDIA GRAPHICS, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

51 SW 11 ST
SUITE 637
MIAMI, FL 33130

New Principal Place of Business:

2333 BRICKELL AVE
SUITE 1007
MIAMI, FL 33129

Current Mailing Address:

51 SW 11 ST
SUITE 637
MIAMI, FL 33130

New Mailing Address:

2333 BRICKELL AVE
SUITE 1007
MIAMI, FL 33129

FEI Number: 20-4535596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDESOTO, CARLOS
51 SW 11 ST
SUITE 637
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GREEN, CHARLIE
2333 BRICKELL AVE
SUITE 1007
MIAMI, FL 33129 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: CHARLIE GREEN

07/07/2008

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:

Title: CEO () Delete
Name: VERDESOTO, CARLOS
Address: 2333 BRICKELL AVE, #1007
City-St-Zip: MIAMI, FL 33129

Title: CCO (X) Delete
Name: GARCIA, CARLOS J
Address: 5780 SW 47 ST
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GREEN, CHARLIE
Address: 2333 BRICKELL AVE, #1007
City-St-Zip: MIAMI, FL 33129

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: CHARLIE GREEN

CEO

07/07/2008

Electronic Signature of Signing Officer or Director

Date