

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061135

Entity Name: LAGUNA GREEN CORPORATION

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

20185 EAST COUNTRY CLUB DRIVE #205
AVENTURA, FL 33180

New Principal Place of Business:

3332 NE 190TH ST
APT #2515
AVENTURA, FL 33180

Current Mailing Address:

20185 EAST COUNTRY CLUB DRIVE #205
AVENTURA, FL 33180

New Mailing Address:

3332 NE 190TH ST
APT #2515
AVENTURA, FL 33180

FEI Number: 22-3930587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BUENDIA, GUSTAVO
Address: 20185 EAST COUNTRY CLUB DRIVE #205
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: GUITART, ENRIQUE
Address: 20185 EAST COUNTRY CLUB DRIVE #205
City-St-Zip: AVENTURA, FL 33180

Title: PD (X) Delete
Name: BUSSI, MARTIN
Address: 20185 EAST COUNTRY CLUB DRIVE #205
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUSSI, MARTIN
Address: 3332 NE 190TH ST APT # 2515
City-St-Zip: AVENTURA, FL 33180

Title: VD (X) Change () Addition
Name: GUITART, ENRIQUE
Address: 3332 NE 190TH ST APT # 2515
City-St-Zip: AVENTURA, FL 33180

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: ENRIQUE GUITART

VD

04/30/2009

Electronic Signature of Signing Officer or Director

Date