

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061135

FILED
Mar 16, 2011
Secretary of State

Entity Name: LAGUNA GREEN CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

8015 NW
110 DR
PARKLAND, FL 33076

Current Mailing Address:

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

New Mailing Address:

8015 NW
110 DR
PARKLAND, FL 33076

FEI Number: 22-3930587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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: GUITART, ENRIQUE

VD

03/16/2011

Electronic Signature of Signing Officer or Director

Date