

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099788

FILED
Apr 20, 2011
Secretary of State

Entity Name: AIR GREEN CORPORATION

Current Principal Place of Business:

1970 N.W. 129TH AVENUE
MIAMI, FL 333182

New Principal Place of Business:

5610 N.W. 12TH AVE
211
FT LAUDERDALE, FL 33309

Current Mailing Address:

1970 N.W. 129TH AVENUE
MIAMI, FL 333182

New Mailing Address:

5610 N.W. 12TH AVE
211
FT LAUDERDALE, FL 33309

FEI Number: 22-3968326

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MALDONADO, JAIME
Address: 3900 NE 6TH DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: RAMIREZ, GILBERT
Address: TIERRA ALTA II LA GAVIOTA B-10
City-St-Zip: GUAYNABO, PR 33069

Title: T
Name: RIESTRA, NIXA
Address: COLINAS DEL BOSQUE H104
City-St-Zip: BAYAMON, PR 33061

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: JAIME MALDONADO

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date