

# **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