

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Sep 16, 2011
Secretary of State

Entity Name: BLUE GREEN TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

7711 SOUTHWEST 62ND AVENUE
SUITE 201
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7711 SOUTHWEST 62ND AVENUE
SUITE 201
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-1758263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUELINE A. SALCINES, ESQ.
7711 SOUTHWEST 62ND AVENUE
SUITE 201
SOUTH MIAMI, FL 33143 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: P
Name: GONZALEZ, RODOLFO R
Address: 7711 SOUTHWEST 62ND AVENUE 201
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: VP
Name: GONZALEZ, RODOLFO R
Address: 7711 SOUTHWEST 62ND AVENUE #201
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: T
Name: GONZALEZ, RODOLFO R
Address: 7711 SOUTHWEST 62ND AVENUE #201
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S
Name: GONZALEZ, RODOLFO R
Address: 7711 SOUTHWEST 62ND AVENUE #201
City-St-Zip: SOUTH MIAMI, FL 33143

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: RODOLFO R. GONZALEZ

P

09/16/2011

Electronic Signature of Signing Officer or Director

Date