

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007775

Entity Name: GREEN GROUP STUDIO, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE #229
LAKE WORTH, FL 33467

New Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE #229
WELLINGTON, FL 33467

Current Mailing Address:

8461 LAKE WORTH ROAD
SUITE #229
LAKE WORTH, FL 33467

New Mailing Address:

8461 LAKE WORTH ROAD
SUITE #229
WELLINGTON, FL 33467

FEI Number: 26-1843322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORZA, ALLEN M
8461 LAKE WORTH ROAD
SUITE #229
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BORZA, ALLEN M
8461 LAKE WORTH ROAD
SUITE #229
WELLINGTON, FL 33467 US

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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BORZA, ALLEN
Address: 8461 LAKE WORTH ROAD
City-St-Zip: WELLINGTON, FL 33467

Title: VPS
Name: MATEUS, CLARA
Address: 8461 LAKE WORTH ROAD
City-St-Zip: WELLINGTON, FL 33467

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: ALLEN M BORZA

PTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date