

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034619

Entity Name: GREEN GOLD INC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

4730 PINE TREE DR.
SUITE #5
MIAMI BEACH, FL 33140

New Principal Place of Business:

275 N.W. 167TH ST.
MIAMI GARDENS, FL 33169

Current Mailing Address:

4730 PINE TREE DR.
SUITE #5
MIAMI BEACH, FL 33140

New Mailing Address:

325 S. BISCAYNE BLVD
#2718
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CARLOS
4730 PINE TREE DR.
SUITE #5
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, CARLOS
Address: 4730 PINE TREE DR., SUITE #5
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: LAVJI, NIZAR
Address: 6625 MIAMI LAKES DR., SUITE #382
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BIONDI, JASON
Address: 325 S. BISCAYNE BLVD #2718
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JASON BIONDI

MR

04/18/2009

Electronic Signature of Signing Officer or Director

Date