

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042953

Entity Name: WORLD GREEN CONCEPT, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7800 RED ROAD #211
S MIAMI, FL 33143

New Principal Place of Business:

8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166

Current Mailing Address:

7800 RED ROAD #211
S MIAMI, FL 33143

New Mailing Address:

8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166

FEI Number: 26-2529373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPERINI, CLAUDIA
5112 NW 114 COURT
MIAMI, FL 33178 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: GASPERINI, CLAUDIA
Address: 7800 RED ROAD #211
City-St-Zip: S MIAMI, FL 33143

Title: P (X) Delete
Name: ISTISTUETA, AMALIA
Address: 7800 RED ROAD #211
City-St-Zip: S MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GASPERINI, CLAUDIA
Address: 5112 NW 114 COURT
City-St-Zip: MIAMI, FL 33178

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

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: CLAUDIA GASPERINI

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date