

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042953

FILED
May 20, 2011
Secretary of State

Entity Name: WORLD GREEN CONCEPT, INC

Current Principal Place of Business:

8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GASPERINI, CLAUDIA
Address: 5112 NW 114 COURT
City-St-Zip: MIAMI, FL 33178

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: CLAUDIA GASPERINI

P

05/20/2011

Electronic Signature of Signing Officer or Director

Date