2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058392

Entity Name: DOCUGREEN CORPORATION

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7154 N. UNIVERSITY DRIVE, #212 5600 NW 102ND AVE, SUITE I SUNRISE, FL 33351 US SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

7154 N. UNIVERSITY DRIVE, #212 5600 NW 102ND AVE, SUITE I TAMARAC, FL 33321 US SUNRISE, FL 33351 US

FEI Number: 26-2815550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUE-YAT, VICTOR
7154 N. UNIVERSITY DRIVE, #212
TAMARAC, FL 33321 US

LUE-YAT, VICTOR
5600 NW 102ND AVE, SUITE I
SUNRISE, FL 33351 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: VICTOR LUE-YAT 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: LUE-YAT, VICTOR

Address: 5600 NW 102ND AVE, SUITE I City-St-Zip: SUNRISE, FL 33351 US

Title:

Name: LUE-YAT, VICTOR

Address: 5600 NW 102ND AVE, SUITE I
City-St-Zip: SUNRISE, FL 33351 US

Title: D

Name: LUE-YAT, KYLA D

Address: 5600 NW 102ND AVE, SUITE I

City-St-Zip: SUNRISE, FL 33351

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: VICTOR LUE-YAT PRES 04/24/2012