

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062978

FILED
Mar 06, 2009
Secretary of State

Entity Name: GREEN OPTIONS DESIGN, INC

Current Principal Place of Business:

900 SOUTH MIAMI AVE
SUITE #138
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

161 SW 25TH ROAD
MIAMI, FL 33129

New Mailing Address:

900 SOUTH MIAMI AVE
SUITE #138
MIAMI, FL 33130

FEI Number: 20-3440865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, MARIA IRENE MS.
161 SW 25TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GUERRERO, MARIA IRENE MS.
1844 SW 2ND COURT
MIAMI, FL 33129 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: MARIA IRENE GUERRERO

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GUERRERO, MARIA IRENE MS.
Address: 161 SW 25TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: P (X) Delete
Name: BARRIOS, JAIRO MR.
Address: 1080 93RD STREET APT #11 BAY HARBOR ISLAND
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, MARIA IRENE MS.
Address: 1844 SW 2ND COURT
City-St-Zip: MIAMI, FL 33129

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: MARIA IRENE GUERRERO

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date