

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000062978

Entity Name: GREEN OPTIONS DESIGN, INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

900 SOUTH MIAMI AVE
SUITE #138
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

900 SOUTH MIAMI AVE
SUITE #138
MIAMI, FL 33130

New Mailing Address:

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.
1844 SW 2ND COURT
MIAMI, FL 33129 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 () Delete
Name: GUERRERO, MARIA IRENE MS.
Address: 1844 SW 2ND COURT
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: ANA MARIA, BITAR MS.
Address: 331 BEECHWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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

04/15/2009

Electronic Signature of Signing Officer or Director

Date