

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062978

Entity Name: GREEN OPTIONS DESIGN, INC

FILED
May 29, 2010
Secretary of State

Current Principal Place of Business:

900 SOUTH MIAMI AVE
SUITE #138
MIAMI, FL 33130

New Principal Place of Business:

900 SOUTH MIAMI AVE
STE #138
MIAMI, FL 33130

Current Mailing Address:

900 SOUTH MIAMI AVE
SUITE #138
MIAMI, FL 33130

New Mailing Address:

900 SOUTH MIAMI AVE
STE #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.
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
Name: GUERRERO, MARIA IRENE MS.
Address: 1844 SW 2ND COURT
City-St-Zip: MIAMI, FL 33129

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: MARIA IRENE GUERRERO

P

05/29/2010

Electronic Signature of Signing Officer or Director

Date