

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057896

FILED
Apr 29, 2011
Secretary of State

Entity Name: A. GREEN ARROW TRANSPORT, CORP

Current Principal Place of Business:

9369 FOUNTAINEBLEAU BLVD
J 203
MIAMI, FL 33172

New Principal Place of Business:

8185 NW 7 ST
SUITE 112
MIAMI, FL 33126

Current Mailing Address:

9369 FOUNTAINEBLEAU BLVD
J 203
MIAMI, FL 33172

New Mailing Address:

8185 NW 7 ST
SUITE 112
MIAMI, FL 33126

FEI Number: 27-0529625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARROSA, SERGIO D
9369 FOUNTAINEBLEAU BLVD
J 203
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LARROSA, SERGIO D
8185 NW 7 ST
SUITE 112
MIAMI, FL 33126 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: SERGIO LARROSA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARROSA, SERGIO D
Address: 8185 NW 7 ST SUITE 112
City-St-Zip: MIAMI, FL 33126

Title: V
Name: FERNANDEZ, NELSON
Address: 17992 NW 74TH CT
City-St-Zip: HIALEAH, FL 33015

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: SERGIO LARROSA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date