

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098212

Entity Name: GO GREENE USA, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

5563 MARQUESAS CIRCLE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5563 MARQUESAS CIRCLE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 27-1445651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOSTASI, PAUL
3651 TORREY PINES BLVD.
SARASOTA, FL 34238 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: PRES
Name: SANTOSTASI, PAUL
Address: 3651 TORREY PINES BLVD
City-St-Zip: SARASOTA, FL 34238

Title: VP
Name: SANTOSTASI, PAUL
Address: 3651 TORREY PINES BLVD
City-St-Zip: SARASOTA, FL 34238

Title: SEC
Name: SANTOSTASI, PAUL
Address: 3651 TORREY PINES BLVD
City-St-Zip: SARASOTA, FL 34238

Title: TREA
Name: SANTOSTASI, PAUL
Address: 3651 TORREY PINES BLVD
City-St-Zip: SARASOTA, FL 34238

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: PAUL A SANTOSTASI

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03/21/2012

Electronic Signature of Signing Officer or Director

Date