

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002880

FILED
Apr 30, 2012
Secretary of State

Entity Name: GOING GREEN CONSTRUCTION INC.

Current Principal Place of Business:

7737 N. W. 113TH. PATH
DORAL, FL 33178

New Principal Place of Business:

11449 NW 34 ST
DORAL, FL 33178

Current Mailing Address:

7737 N. W. 113TH. PATH
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-1695531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, RUBI H
7737 N. W. 113TH. PATH
DORAL, FL 33178 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: ORTEGA, RUBI H
Address: 7737 N. W. 113TH. PATH
City-St-Zip: DORAL, FL 33178

Title: VP
Name: LINARES, ANDREA R
Address: 7737 N. W. 113TH. PATH
City-St-Zip: DORAL, FL 33178

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: RUBI H. ORTEGA

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date