

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000015331

**FILED**  
**Apr 02, 2011**  
**Secretary of State**

**Entity Name:** UNDER THE GREEN UMBRELLAS, INC.

**Current Principal Place of Business:**

1249 NW 7TH ST.  
BOCA RATON, FL 33486

**New Principal Place of Business:**

160 W CAMINO REAL #272  
BOCA RATON, FL 33432

**Current Mailing Address:**

1249 NW 7TH ST.  
BOCA RATON, FL 33486

**New Mailing Address:**

160 W CAMINO REAL #272  
BOCA RATON, FL 33432

**FEI Number:** 27-2029013

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROMERO-CUESTA, MARIA  
1249 NW 7TH ST.  
BOCA RATON, FL 33486 US

**Name and Address of New Registered Agent:**

ROMERO-CUESTA, MARIA  
160 W CAMINO REAL #272  
BOCA RATON, FL 33432 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/02/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PT  
**Name:** ROMERO-CUESTA, MARIA  
**Address:** 160 W CAMINO REAL #272  
**City-St-Zip:** BOCA RATON, FL 33432

**Title:** VPS  
**Name:** CLEMENTS, LLOYD  
**Address:** 160 W CAMINO REAL #272  
**City-St-Zip:** BOCA RATON, FL 33432

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:** LLOYD CLEMENTS

VP

04/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date