

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028222

FILED
Apr 30, 2012
Secretary of State

Entity Name: TECH GREEN INTERNATIONAL DEVELOPMENT GROUP, INC

Current Principal Place of Business:

1909 TYLER STREET
503
HOLLYWOOD, FL 33020

New Principal Place of Business:

9900 W. SAMPLE RD.
300
CORAL SPRING, FL 33065

Current Mailing Address:

P.O BOX 16275
PLANTATION, FL 33318

New Mailing Address:

9900 W. SAMPLE RD.
300
CORAL SPRING, FL 33065

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANIT, NATE
140 NW 96TR
207
PLANATATION, FL 33324 US

Name and Address of New Registered Agent:

KANNER, JOSEF
1200 N. FEDERAL HWY
REAR
HOLLYWOOD, FL 33020 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: JOSEF KANNER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: ADEN, ESTEBAN
Address: 1200 N. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: ESTEBAN ADDEN

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date