

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054183

Entity Name: MR. GREEN AMERICA INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

4846 N UNIVERSITY DR PMB 283
LAUDERHILL, FL 33351

New Principal Place of Business:

6443 POINTE PLEASANT CIRCLE
DELRAY BEACH, FL 33484

Current Mailing Address:

4846 N UNIVERSITY DR PMB 283
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 27-2953604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, PERRY P
7500 NW 30TH PL #123
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

EPSTEIN, PERRY P
6443 POINTE PLEASANT CIRCLE
DELRAY BEACH, FL 33484 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

03/08/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EPSTEIN, PERRY P
Address: 6443 POINTE PLEASANT CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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: PERRY PRESS EPSTEIN

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date