2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060293

Entity Name: YARDIGREEN, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3237 RIVERA DR. 6243 SW 28TH ST. CORAL GABLES, FL 33134 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

3237 RIVERA DR. 6243 SW 28TH ST. CORAL GABLES, FL 33134 MIAMI, FL 33155

FEI Number: 27-3155153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ISOREZ, LAURENT S
3237 RIVERA DR.
CORAL GABLES, FL 33134 US
SOREZ, LAURENT S
6243 SW 28TH ST
MIAMI, FL 33155 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: ISOREZ LAURENT 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: ISOREZ, LAURENT S Address: 6243 SW 28TH ST City-St-Zip: MIAMI, FL 33155

Title: ST

Name: ISOREZ, LAURE Address: 6243 SW 28TH ST City-St-Zip: MIAMI, FL 33155

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: ISOREZ LAURENT PST 04/25/2012