

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099678

FILED
Apr 26, 2012
Secretary of State

Entity Name: BIOTHERM GREEN SOLUTIONS INC.

Current Principal Place of Business:

430 STONE BRIAR DRIVE
RUSKIN, FL 33570 US

New Principal Place of Business:

5119 LAKE TOSCANA DRIVE
WIMAUMA, FL 33598 US

Current Mailing Address:

430 STONE BRIAR DRIVE
RUSKIN, 33570

New Mailing Address:

P.O. BOX 23
RUSKIN, FL 33575 US

FEI Number: 27-4548395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSATO, RYAN C
430 STONE BRIAR DRIVE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

ROSATO, RYAN C
5119 LAKE TOSCANA DRIVE
WIMAUMA, FL 33598 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: RYAN ROSATO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, JESSICA J
Address: 5119 LAKE TOSCANA DRIVE
City-St-Zip: WIMAUMA, FL 33598 US

Title: VP
Name: ROSATO, RYAN C
Address: 5119 LAKE TOSCANA DRIVE
City-St-Zip: WIMAUMA, FL 33598 US

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: JESSICA LEWIS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date