

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054820

Entity Name: MIAMI GREEN SOLUTIONS, INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

15800 SW 209TH AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

PO BOX 460175
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ANNELIA B P
2713 SW 6TH DRIVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DOMINGUEZ, ANNELIA B P
2718 SW 6TH DRIVE
FORT LAUDERDALE, FL 33312 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: DOMINGUEZ ANNELIA B

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMINGUEZ, ANNELIA B
Address: PO BOX 460175
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: VP
Name: SANTANA, ERNESTODAVID
Address: PO BOX 460175
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: VP
Name: PILOTO, JULIOALEXANDER JR
Address: PO BOX 460175
City-St-Zip: FORT LAUDERDALE, FL 33346

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: ANNELIA BARBARA DOMINGUEZ

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date