2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P96000101125** 1. Entity Name F.S. GREEN INC. Principal Place of Business Maiting Address **48 E FLAGLER STREET 48 E FLAGLER STREET** #M40 #M40 MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P 04082008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0717582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, FLAVIO S DO NOT WRITE **48 E FLAGLER STREET** MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable DATE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GREEN, FLAVIO S U00000895933 NAME STREET ADDRESS 48 E FLAGLER STREET, M#40 04/24/08-80086-019 150.00 CITY - ST- ZIP MIAMI, FL 33131 TITLE NAME GREEN, MYRIAM C 48E FLAGLER STREET, #M40 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME GREEN, GILBERTH STREET ADDRESS 48 E FLAGLER STREET #M40 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with the of qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the of the corporation or the receiver or trustee empower agoriate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director Secure this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an ad-

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR