

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009395

FILED
Apr 20, 2006
Secretary of State

Entity Name: GREEN INTERNATIONAL USA, P.A.

Current Principal Place of Business:

6363 EAST DUVAL STREET
LAKE CITY, FL 32055

New Principal Place of Business:

636 EAST DUVAL STREET

LAKE CITY, FL 32055

Current Mailing Address:

6363 EAST DUVAL STREET
LAKE CITY, FL 32055

New Mailing Address:

636 EAST DUVAL STREET

LAKE CITY, FL 32055

FEI Number: 65-0898032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULTANA, SHAMIMA
3057 NE 16TH AVE
OAKLAND, FL 33334 US

Name and Address of New Registered Agent:

SULTANA, SHAMIMA
636 EAST DUVAL STREET

LAKE CITY, FL 32055 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: SHAMIMA SULTANA

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULTANA HARDCASTLE, SHAMIMA
Address: 3057 NE 16TH AVE
City-St-Zip: OAKLAND, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDCASTLE, PHILIP
Address: 315 SW 12TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: V () Change (X) Addition
Name: HARDCASTLE, SHAMIMA
Address: 315 SW 12TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAMIMA SULTANA

V

04/20/2006

Electronic Signature of Signing Officer or Director

Date