

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059527

Entity Name: HI GREEN, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12233 S DIXIE HWY
MIAMI, FL 331565944

New Principal Place of Business:

18840 SOUTH DIXIE HWY.
MIAMI, FL 33157

Current Mailing Address:

12233 S DIXIE HWY
MIAMI, FL 331565944

New Mailing Address:

18840 SOUTH DIXIE HWY.
MIAMI, FL 33157

FEI Number: 65-0852428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, FRED
12233 S DIXIE HWY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GOTTLIEB, FRED
18840 SOUTH DIXIE HWY
MIAMI, FL 33157 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: FRED GOTTLIEB

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOTTLIEB, FRED
Address: 12723 S DIXIE HWY
City-St-Zip: MIAMI, FL 331565944

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOTTLIEB, FRED
Address: 18840 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify 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: FRED GOTTLIEB

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date