

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109107

FILED  
Feb 09, 2012  
Secretary of State

Entity Name: GREEN GLOBAL INVESTMENTS, INC.

## Current Principal Place of Business:

74-77 CONNAUGHT ROAD CENTRAL  
BEAUTIFUL GROUP TOWER, SUITE 802  
HONG KONG, HK 00000

## New Principal Place of Business:

74-77 CONNAUGHT ROAD CENTRAL  
BEAUTIFUL GROUP TOWER, SUITE 802  
HONG KONG, HK 00000 UN

## Current Mailing Address:

74-77 CONNAUGHT ROAD CENTRAL  
BEAUTIFUL GROUP TOWER, SUITE 802  
HONG KONG, HK 00000

## New Mailing Address:

FEI Number: 65-0968842      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: HUIE, ALLEN  
Address: SUITE 802, 74-77 CONNAUGHT ROAD CENTRAL  
City-St-Zip: HONG KONG, HK 00000

Title: D  
Name: POON, NELSON H  
Address: 74-77 CONNAUGHT ROAD CENTRAL, SUITE 802  
City-St-Zip: HONG KONG, HK 00000

Title: DVP  
Name: TANG, CHIN W  
Address: 74-77 CONNAUGHT ROAD CENTRAL, SUITE 802  
City-St-Zip: HONG KONG, HK 00000

Title: DVP  
Name: WONG, TIM L  
Address: 74-77 CONNAUGHT ROAD CENTRAL, SUITE 802  
City-St-Zip: HONG KONG, HK 00000

Title: D  
Name: MITCHELL, DON  
Address: 74-77 CONNAUGHT ROAD CENTRAL, SUITE 802  
City-St-Zip: HONG KONG, HK 00000

Title: D  
Name: GEORGE, LIVINGSTON  
Address: 74-77 CONNAUGHT ROAD CENTRAL, SUITE 802  
City-St-Zip: HONG KONG, HK 00000

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: TIM WONG

DVP

02/09/2012

Electronic Signature of Signing Officer or Director

Date