

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003351

FILED
Feb 10, 2012
Secretary of State

Entity Name: GREEN EQUITY HOLDINGS, INC.

Current Principal Place of Business:

1015 W. NEWPORT CENTER DR., STE 105
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1015 W. NEWPORT CENTER DR., STE 105
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-2889663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIMUNDO, DIAS
1015 W. NEWPORT CENTER DRIVE
SUITE 105
DEERFIELD BEACH, FL 33442 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: CEO
Name: RAIMUNDO, DIAS
Address: 1015 W. NEWPORT CENTER DR., STE 105
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RAIMUNDO DIAS

CEO

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date