

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016444

Entity Name: GREENFAM VENTURES, INC.

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431

New Principal Place of Business:

3700 S. OCEAN BLVD.
#1105
HIGHLAND BEACH, FL 33487

Current Mailing Address:

C/O TESCHER & SPALLINA, P.A.
4855 TECHNOLOGY WAY, STE 720
BOCA RATON, FL 33431

New Mailing Address:

3700 S. OCEAN BLVD.
#1105
HIGHLAND BEACH, FL 33487

FEI Number: 20-2376881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GREENBERG, CONSTANCE A
3700 S. OCEAN BLVD.
APT. 1105
HIGHLAND BEACH, FL 33487 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: CONSTANCE GREENBERG

04/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GREENBERG, CONSTANCE
Address: 3700 S. OCEAN BOULEVARD, APT. 1105
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VPD
Name: KRASNA, JUDI
Address: 22153 PRIMROSE WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: VPD
Name: GREENBERG, KAREN
Address: 6637 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433 US

Title: SD
Name: GREENBERG, STEWART
Address: 11440 N. KENDALL DRIVE, PH400
City-St-Zip: MIAMI, FL 33176 US

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: CONSTANCE GREENBERG

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04/11/2010

Electronic Signature of Signing Officer or Director

Date