

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057224

FILED
Jan 06, 2011
Secretary of State

Entity Name: GREEN EARTH PRODUCE TRADING INC.

Current Principal Place of Business:

750 NORTH OCEAN BLVD.
1407
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1455 BERCY STREET
MONTREAL, QC H2K2V1

New Mailing Address:

FEI Number: 75-3267236 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPT
Name: ROUTHIER, MICHEL
Address: 750 NORTH OCEAN BLVD. #1407
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: ROUTHIER, ALAIN
Address: 750 NORTH OCEAN BLVD. #1407
City-St-Zip: POMPANO BEACH, FL 33062 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: MICHEL ROUTHIER

DPT

01/06/2011

Electronic Signature of Signing Officer or Director

Date