

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039908

Entity Name: GREENTECH AIR INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2742 MADRIGAL LANE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2742 MADRIGAL LANE
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 26-2545682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCES, ROGER
2742 MADRIGAL LANE
WEST MELBOURNE, FL 32904 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: P
Name: LUCES BARRIOS, ROGER T
Address: 2742 MADRIGAL LANE
City-St-Zip: WEST MELBOURNE, FL 32904 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: ROGER LUCES

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date