

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019423

FILED
Mar 25, 2011
Secretary of State

Entity Name: GREENHOUSE DOMINICAN IMPORTS CORP.

Current Principal Place of Business:

6100 EAST 2ND AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

741 WEST 39 STREET
HIALEAH, FL 33012

Current Mailing Address:

6100 EAST 2ND AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 24-2051277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLGUIN, CRISTHIAN J
6100 EAST 2ND AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

HOLGUIN, CRISTHIAN J
741 WEST 39 STREET
HIALEAH, FL 33012 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: CRISTHIAN HOLGUIN

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLGUIN, CRISTHIAN J
Address: 741 WEST 39TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: V
Name: BATISTA, CRISTIANA M
Address: 21 DE ENERO NO 13 URBANIZACION LOS PROF BO
City-St-Zip: DOMINICAN REPUBLIC, . . .

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: CRISTHIAN HOLGUIN

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date