2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039908

Entity Name: GREENTECH AIR INC

Current Principal Place of Business:

2742 MADRIGAL LANE WEST MELBOURNE, FL 32904

Current Mailing Address:

2742 MADRIGAL LANE WEST MELBOURNE, FL 32904 US

FEI Number: 26-2545682

Name and Address of Current Registered Agent:

LUCES, ROGER 2742 MADRIGAL LANE WEST MELBOURNE, FL 32904 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	P	Title	MANAGER
Name	LUCES BARRIOS, ROGER T	Name	LUCES, YANEIDY YANET
Address	2742 MADRIGAL LANE	Address	2742 MADRIGAL LANE
City-State-Zip:	WEST MELBOURNE FL 32904	City-State-Zip:	WEST MELBOURNE FL 32904
Title	DIRECTOR		
Title Name	DIRECTOR LUCES, ROGER THOMAS JR.		
Name	LUCES, ROGER THOMAS JR. 2742 MADRIGAL LANE		

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

PRESIDENT

02/01/2024

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 01, 2024 Secretary of State 4224900047CC