

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036797

Entity Name: GREENGOOD ENERGY CORP

Current Principal Place of Business:

3389 SHERIDAN STREET
SUITE 410
HOLLYWOOD, FL 33021

Current Mailing Address:

3389 SHERIDAN STREET
SUITE 410
HOLLYWOOD, FL 33021

FEI Number: 45-1732676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEJTIAR, ALEX
3389 SHERIDAN STREET
SUITE 410
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WAINER, CHARLES
Address 3389 SHERIDAN STREET STE 410
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name DEJTIAR, ALEX
Address 3389 SHERIDAN STREET STE 410
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name HUMBERTO, PUPPO
Address 3389 SHERIDAN STREET STE 410
City-State-Zip: HOLLYWOOD FL 33021

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: HUMBERTO PUPPO

VP

02/15/2013

Electronic Signature of Signing Officer/Director Detail

Date