

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091156

Entity Name: GREENCONN USALTD, INC

Current Principal Place of Business:

201 S. BISCAYNE BLVD
1200
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD
1200
MIAMI, FL 33131

FEI Number: 45-2911746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAYAS MORILLAS LLC
6303 BLUE LAGOON DR
400
MIAMI, FL 33126 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 DIR
Name RASO, ROGERIO
Address 6303 BLUE LAGOON DR SUITE 400
City-State-Zip: MIAMI FL 33126

Title DIR
Name FERREIRA DA SILVA, PAULO
Address 6303 BLUE LAGOON DR SUITE 400
City-State-Zip: MIAMI FL 33126

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: ROGERIO RASO

DIR

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date