2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000058013

Entity Name: EMERALD GREEN AUTO RENTAL, LEASING AND SALES, INC.

FILED
Jan 26, 2013
Secretary of State
CC7449074497

Current Principal Place of Business:

3389 SHERIDAN STREET #155

HOLLYWOOD, FL 33021

Current Mailing Address:

3389 SHERIDAN STREET #155

HOLLYWOOD, FL 33021 US

FEI Number: 45-5600071 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E ESQ. 3766 NE 209 TERRACE AVENTURA, FL 33180 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: ALAN E. GREENFIELD, ESQ. 01/26/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PSD

Name SHAMAH, BENJY

Address 3389 SHERIDAN STREET, #155

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.