2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000066331

Entity Name: GREEN GRAPHENE INC.

Current Principal Place of Business:

125 WILBUR PLACE BOHEMIA, 11716

Current Mailing Address:

125 WILBUR PLACE BOHEMIA, 11716 UN

FEI Number: 85-2248006 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PELIGRINI, VINCENT 2760 BANYON RD BOCA RATON, FL 33432 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

FILED Apr 30, 2021

Secretary of State

0144233455CC

Officer/Director Detail:

Title P Title CH/S/T

NameVASILEVSKII, MAKSNameGOLDSTEIN, BORISAddress30 WATERSIDE PLAZA,Address30 WATERSIDE PLAZA,City-State-Zip:NEW YORK NY 10010City-State-Zip:NEW YORK NY 10010

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: GOLDSTEIN, BORIS

CH

04/30/2021 Date