

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077121

Entity Name: GREEN BISCAYNE CORPORATION

Current Principal Place of Business:

6001 BROKEN SOUND PKWY NW
SUITE #424
BOCA RATON, FL 33487

Current Mailing Address:

6001 BROKEN SOUND PKWY NW
SUITE #424
BOCA RATON, FL 33487 US

FEI Number: 65-0535787

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD #107
BOCA RATON, FL 33431 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 DIRECTOR
Name MOZZETTI, GIULIANO
Address 6001 BROKEN SOUND PKWY NW
STE # 424
City-State-Zip: BOCA RATON FL 33487

Title PRESIDENT, TREASURER
Name WEISBERG, ALAN JAY
Address 6001 BROKEN SOUND PKWY NW
STE #424
City-State-Zip: BOCA RATON FL 33487

Title VP
Name HALPRYN, GLENN
Address 4400 BISCAYNE BLVD
SUITE 950
City-State-Zip: MIAMI FL 33137

Title ASST. SECRETARY
Name CABRERA, MARLENE
Address 4400 BISCAYNE BLVD
SUITE 950
City-State-Zip: MIAMI FL 33137

Title VP, SECRETARY
Name SILVER, NOAH M
Address 4400 BISCAYNE BLVD.
SUITE #950
City-State-Zip: MIAMI FL 33137

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: ALAN JAY WEISBERG

PRESIDENT

01/02/2020

Electronic Signature of Signing Officer/Director Detail

Date