

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077121

Entity Name: GREEN BISCAYNE CORPORATION**Current Principal Place of Business:**2500 N. MILITARY TRAIL
SUITE #206
BOCA RATON, FL 33431**Current Mailing Address:**2500 N. MILITARY TRAIL
SUITE #206
BOCA RATON, FL 33431**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	2500 N MILITARY TRAIL SUITE # 206
City-State-Zip:	BOCA RATON FL 33431

Title	PRESIDENT, TREASURER
Name	WEISBERG, ALAN JAY
Address	2500 N MILITARY TRAIL SUITE # 206
City-State-Zip:	BOCA RATON FL 33431

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

02/25/2019

Electronic Signature of Signing Officer/Director Detail_____
Date