2014 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 FILED Feb 05, 2014 Secretary of State CC6164050935

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 Title PRESIDENT, TREASURER

Name MOZZETTI, GIULIANO Name WEISBERG, ALAN JAY

Address 2500 N MILITARY TRAIL SUITE # 206 Address 2500 N MILITARY TRAIL SUITE # 206

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title VP Title SECRETARY

Name HALPRYN, GLENN Name HOERNER, JUDITH A
Address 4400 BISCAYNE BLVD Address 4400 BISCAYNE BLVD

SUITE 950 SUITE 950

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title ASST. SECRETARY

Name CABRERA, MARLENE

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

02/05/2014