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:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 02, 2020

Secretary of State

1974879709CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT, TREASURER

Name MOZZETTI, GIULIANO Name WEISBERG, ALAN JAY

Address 6001 BROKEN SOUND PKWY NW Address 6001 BROKEN SOUND PKWY NW

STE # 424 STE #424

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title VP Title ASST. SECRETARY

Name HALPRYN, GLENN Name CABRERA, MARLENE

Address 4400 BISCAYNE BLVD Address 4400 BISCAYNE BLVD

SUITE 950 SUITE 950

Title VP, SECRETARY

Address 4400 BISCAYNE BLVD.

SUITE #950

MIAMI FL 33137

SILVER, NOAH M

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

MIAMI FL 33137

City-State-Zip:

01/02/2020