

2024 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****03/05/2024**

Electronic Signature of Signing Officer/Director Detail

Date