

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63602

**FILED
Apr 03, 2017
Secretary of State
CC7841191934**

Entity Name: GREEN CONSTRUCTION CORP.

Current Principal Place of Business:

9155 SOUTH DADELAND BLVD., STE. 1812
MIAMI, FL 33156

Current Mailing Address:

9155 SOUTH DADELAND BLVD., STE. 1812
MIAMI, FL 33156 US

FEI Number: 65-0357820

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN, ELIZABETH A. ESQ.
9155 SOUTH DADELAND BLVD
SUITE 1812
MIAMI, FL 33156 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: ELIZABETH A. GREEN

04/03/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name HORTON, RICHARD M
Address 9155 SOUTH DADELAND BLVD., STE.
1812
City-State-Zip: MIAMI FL 33156

Title DV
Name GREEN, ELIZABETH A
Address 9155 SOUTH DADELAND BLVD., STE.
1812
City-State-Zip: MIAMI FL 33156

Title DS
Name GRAD, SUSAN A
Address 9155 SOUTH DADELAND BLVD., STE.
1812
City-State-Zip: MIAMI FL 33156

Title DIRECTOR, VP
Name BERNSTEIN, JAMES
Address 9155 SOUTH DADELAND BLVD., STE.
1812
City-State-Zip: MIAMI FL 33156

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: ELIZABETH A. GREEN

VP

04/03/2017

Electronic Signature of Signing Officer/Director Detail

Date