

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 05, 2011
Secretary of State**

DOCUMENT# 179329

Entity Name: GREEN STAR CO.

Current Principal Place of Business:

19B N FEDERAL HWY
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1031
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-0769465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHL, BENJAMIN
19B N FEDERAL HWY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: WOHL, BENJAMIN
Address: P.O. BOX 1031
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: WOHL, BENJAMIN
Address: P.O. BOX 1031
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: RICHMOND, DAVID
Address: P.O. BOX 1031
City-St-Zip: PALM BEACH, FL 33480

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: BENJAMIN WOHL

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date