

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500587

FILED
Jan 03, 2012
Secretary of State

Entity Name: GREENLEAVES OF MIAMI INC.

Current Principal Place of Business:

2370 NW 174TH TERR
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

2370 NW 174TH TERR
PO BOX 694224
MIAMI, FL 33269

New Mailing Address:

2370 NW 174TH TERR
MIAMI GARDENS, FL 33056

FEI Number: 59-1652502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, REV DR DENNIS M
2370 NW 174TH TERR
MIAMI GARDENS, FL 33056 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: PCEO
Name: JACKSON, REV DR DENNIS
Address: 2370 NW 174 TERR
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP
Name: JACKSON, DENNIS M II
Address: 270 NW 151ST AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD
Name: JACKSON, JERRY C
Address: 2370 NW 174TH TERR
City-St-Zip: MIAMI GARDENS, FL 33056

Title: M
Name: PICKARD, DANNIE L
Address: 16200 NW 18TH AVE
City-St-Zip: OPA -LOCKA, FL 33054

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: REV.DR.DENNIS M. JACKSON

PCEO

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date