2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616379

Entity Name: CYNTHIA GREENE, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

703 S.E. 3RD COURT 4611 SOUTH UNIVERSITY DRIVE DANIA BEACH, FL 33004 US

#243

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

703 S.E. 3RD COURT 4611 SOUTH UNIVERSITY DRIVE DNAIA BEACH, FL 33004 US

#243

DAVIE, FL 33328 US

FEI Number: 59-1903770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOEB, EDWARD R 1220 ÁLFRED I DUPONT BLDG MIAMI, FL 33131

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:

GREENE, CYNTHIA Name:

4611 SOUTH UNIVERSITY DRIVE Address:

City-St-Zip: **DAVIE, FL 33328**

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: CYNTHIA GREENE **PRES** 03/15/2011