

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: GREEN RIVER PROPERTIES GROUP CORP.

Current Principal Place of Business:

701 BRICKELL KEY BOULEVARD, UNIT 1008
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

680 TENNIS CLUB DR.
312
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 98-0407828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, PERLA F ESQ
9400 S DADELAND BLVD., PH3
MIAMI, FL 33156 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: CDP
Name: SAMILIAN, MANUEL
Address: 701 BRICKELL KEY BOULEVARD, UNIT 1008
City-St-Zip: MIAMI, FL 33131

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: MANUEL SAMILIAN

MR.

01/13/2011

Electronic Signature of Signing Officer or Director

Date