## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000003351

Entity Name: GREEN EQUITY HOLDINGS, INC.

FILED Mar 16, 2011 Secretary of State

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

1015 W. NEWPORT CENTER DR., STE 105 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1015 W. NEWPORT CENTER DR., STE 105 DEERFIELD BEACH, FL 33442

FEI Number: 20-2889663 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:

RAYMOND, DIAS
999 BRICKELL AVE.
SUITE 520
MIAMI, FL 33131 US

RAIMUNDO, DIAS
1015 W. NEWPORT CENTER DRIVE
SUITE 105
DEERFIELD BEACH, FL 33442 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: RAIMUNDO DIAS 03/16/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CEO

Name: RAIMUNDO, DIAS

Address: 1015 W. NEWPORT CENTER DR., STE 105

City-St-Zip: DEERFIELD BEACH, FL 33442

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: RAIMUNDO DIAS CEO 03/16/2011