2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003129

FILED Apr 30, 2010 Secretary of State

Entity Name: GREEN LEAF NUTRITIONAL CENTER CORPORATION

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

11402 NW 41 STREET STE 208 15 FEDERAL RD DORAL, FL 33178 DANBURY, CT 06810

Current Mailing Address: New Mailing Address:

15 FEDERAL RD DANBURY, CT 06810

FEI Number: 26-1098637 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:

PEREZ, JACINTO
11402 NW 41 STREET STE 208
DORAL, FL 33178 US

PEREZ, JACINTO
5429 NW 113TH COURT
DORAL, FL 33178 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: JACINTO PEREZ 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: PEREZ, JACINTO
Address: 5429 NW 113TH COURT
City-St-Zip: DORAL, FL 33178

Title: VCVP Name: PEREZ, ANNY

Address: 5429 NW 113TH COURT City-St-Zip: DORAL, FL 33178

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACINTO PEREZ PRES 04/30/2010