

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92951

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: GREENSHIELDS COWIE (U.S.A.) INC.

## Current Principal Place of Business:

13701 SW 88 STREET  
#305  
MIAMI, FL 331861309 US

## Current Mailing Address:

13701 SW 88 STREET  
#305  
MIAMI, FL 331861309 US

## New Principal Place of Business:

1635 EAST HIGHWAY 50  
# 200  
CLERMONT, FL 34711 US

## New Mailing Address:

1635 EAST HIGHWAY 50  
# 200  
CLERMONT, FL 34711 US

FEI Number: 65-0215419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEREDIA, MARIA E MRS  
13701 SW 88 STREET  
#305  
MIAMI, FL 331861309 US

## Name and Address of New Registered Agent:

HEREDIA, MARIA E MRS  
1635 EAST HIGHWAY 50  
# 200  
CLERMONT, FL 34711 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: MARIA ELENA HEREDIA

01/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HOPCRAFT, GARRY J  
Address: ST. NICHOLAS HOUSE  
City-St-Zip: SUTTON SURREY, FL 33186 US

Title: S  
Name: HEREDIA, MARIA ELENA  
Address: 1635 EAST HIGHWAY 50, SUITE 200  
City-St-Zip: CLERMONT, FL 34711 US

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: MARIA ELENA HEREDIA

S

01/05/2012

Electronic Signature of Signing Officer or Director

Date