

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010164

Entity Name: GREENTALES CORP

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

11767 SOUTH DIXIE HIGHWAY
#500
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11767 SOUTH DIXIE HIGHWAY
#500
MIAMI, FL 33156

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHIMONSKI, JEFF
11767 SOUTH DIXIE HIGHWAY
#500
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: PTD () Delete
Name: SHIMONSKI, JEFF
Address: 11767 SOUTH DIXIE HIGHWAY #500
City-St-Zip: MIAMI, FL 33156

Title: VPSD () Delete
Name: LECHAGO, DAVID
Address: 11767 SOUTH DIXIE HIGHWAY #500
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: ARGENT, YOLANDA
Address: 11767 SOUTH DIXIE HIGHWAY #500
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GALAN, ALEXA
Address: 11767 SOUTH DIXIE HIGHWAY #500
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF SHIMONSKI

PTD

07/23/2008

Electronic Signature of Signing Officer or Director

Date