

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010164

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: GREENTALES CORP

## Current Principal Place of Business:

11767 SOUTH DIXIE HIGHWAY  
#500  
MIAMI, FL 33156

## New Principal Place of Business:

7330 SW 55 AVENUE  
MIAMMI, FL 33143

## Current Mailing Address:

11767 SOUTH DIXIE HIGHWAY  
#500  
MIAMI, FL 33156

## New Mailing Address:

7330 SW 55 AVENUE  
MIAMMI, FL 33143

FEI Number: 83-0498462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

SHIMONSKI, JEFF  
7330 SW 55 AVENUE  
MIAMI, FL 33143 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:

02/05/2009

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: GALAN, ALEXA  
Address: 11767 SOUTH DIXIE HIGHWAY #500  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: SHIMONSKI, JEFF  
Address: 7330 SW 55 AVENUE  
City-St-Zip: MIAMI, FL 33256

Title: VPSD (X) Change ( ) Addition  
Name: SANTAMARIA, LAURA  
Address: 7330 SW 55 AVENUE  
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change ( ) Addition  
Name: GALAN, ALEXA  
Address: 7330 SW 55 AVENUE  
City-St-Zip: MIAMI, FL 33143

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

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date