

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008278

FILED
Apr 30, 2009
Secretary of State

Entity Name: GREEN TEENS, INC.

Current Principal Place of Business:

13525 SW 83 AVENUE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

13525 SW 83 AVENUE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, RAQUEL
1760 SW 63 AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

INSINARES, CARLOS
7261 SW 13 STREET
MIAMI, FL 33155 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: CARLOS INSIGNARES

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVA, ALI K
Address: 13525 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: CAPUTI, GIANCARLO
Address: 11758 SW 100 STREET
City-St-Zip: MIAMI, FL 33186

Title: S,T () Delete
Name: MONTERO, STEVEN
Address: 220 SARTO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DIAZ, A L
Address: 13525 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156

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

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: ALI K. OLIVA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date