

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008676

FILED
Mar 19, 2011
Secretary of State

Entity Name: GREEN LEAVES FOUNDATION INC.

Current Principal Place of Business:

1155 BRICKELL BAY DR # 401
SUITE #310
MIAMI, FL 33131

New Principal Place of Business:

13341 BISCAYNE BLVD
SUITE #406
MIAMI, FL 33181

Current Mailing Address:

800 STRATFORD MANOR TER
SILVER SPRING
MARYLAND, FL 20905

New Mailing Address:

13341 BISCAYNE BLVD
MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: P
Name: LOUIS, DELLY H
Address: 13341 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: V
Name: GUTIEREZ, ROLANDO F
Address: 13341 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: S
Name: JOSEPH, GUERRIER
Address: 13341 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

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: JOSEPH GUERRIER

S

03/19/2011

Electronic Signature of Signing Officer or Director

Date