

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002662

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: GREENBEAN INC.

## Current Principal Place of Business:

1680 CORAL WAY  
SUITE # 107  
MIAMI, FL 33145 US

## New Principal Place of Business:

3301 NE 1ST AVE  
SUITE M507  
MIAMI, FL 33137 US

## Current Mailing Address:

1680 CORAL WAY  
SUITE # 107  
MIAMI, FL 33145 US

## New Mailing Address:

3301 NE 1ST AVE  
SUITE M507  
MIAMI, FL 33137 US

FEI Number: 26-4600026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REID, MELVIN T JR  
1200 EUCLID AVENUE  
UNIT # 308  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

REID, MELVIN T JR  
3301 NE 1ST AVE  
SUITE M507  
MIAMI, FL 33137 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: MELVIN T. REID

04/30/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HINDS, KRISTN D  
Address: 3301 NE 1ST AVE, SUITE M507  
City-St-Zip: MIAMI, FL 33137 US

Title: VP  
Name: ALMEIDA, NARA  
Address: 7553 BOUNTY AVENUE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VP  
Name: GOMEZ, DIANA  
Address: 2429D TACO HILLS DRIVE  
City-St-Zip: TALLAHASSEE, FL 31303 US

Title: D  
Name: HRONE, ROGER  
Address: 108 NW 61 STREET  
City-St-Zip: MIAMI, FL 33127

Title: T  
Name: ANDERSON, MARCIA  
Address: 17980 NE 31ST COURT, APT 1228  
City-St-Zip: AVENTURA, FL

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: K. DENAYE HINDS

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date