2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002662

Entity Name: GREENBEAN INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3301 NE 1ST AVE SUITE M507 MIAMI, FL 33137

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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:

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

Title:

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: KRISTN D HINDS P 04/30/2011