

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045014

Entity Name: GREENROAD CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

7300 NW 114 AVE
#105
MIAMI, FL 33178

New Principal Place of Business:

7300 NW 114 AVE
#103
MIAMI, FL 33178

Current Mailing Address:

7300 NW 114 AVE
#105
MIAMI, FL 33178

New Mailing Address:

7300 NW 114 AVE
#103
MIAMI, FL 33178

FEI Number: 65-1005528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, ABAD
7300 NW 114 AVE
#105
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CARLOS, ABAD
7300 NW 114 AVE
#103
MIAMI, FL 33178 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 ABAD

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARLOS, ABAD
Address: 7300 NW 114 AVE #105
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: CUARTAS, ANA MILENA
Address: 7300 NW 114 AVE #105
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARLOS, ABAD
Address: 7300 NW 114 AVE #103
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change () Addition
Name: CUARTAS, ANA MILENA
Address: 7300 NW 114 AVE #103
City-St-Zip: MIAMI, FL 33178

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS ABAD

PSD

04/30/2007

Electronic Signature of Signing Officer or Director

Date