

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045014

Entity Name: GREENROAD CORP.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

7300 NW 114 AVE  
#103  
MIAMI, FL 33178

## New Principal Place of Business:

11116 NW 88 TERRACE  
#107  
MIAMI, FL 33178

## Current Mailing Address:

7300 NW 114 AVE  
#103  
MIAMI, FL 33178

## New Mailing Address:

11116 NW 88 TERRACE  
#107  
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  
#103  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

CARLOS, ABAD  
11116 NW 88 TERRACE  
#107  
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

04/29/2008

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 #103  
City-St-Zip: MIAMI, FL 33178

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: CARLOS, ABAD  
Address: 11116 NW 88 TERRACE # 107  
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change ( ) Addition  
Name: CUARTAS, ANA MILENA  
Address: 11116 NW 88 TERRACE # 107  
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

04/29/2008

Electronic Signature of Signing Officer or Director

Date