2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045130

Entity Name: GREENLEAF TRANSPORT, INC.

FILED Apr 20, 2011 Secretary of State

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

4150 NW 35 CT. MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

4150 NW 35 CT. MIAMI, FL 33142

FEI Number: 65-1010844 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:

FREDELL, JOHN
4150 NW 35 CT
4150 NW 35 CT
MIAMI, FL 33142 US

FREYDELL, JOHN
4150 NW 35 CT
MIAMI, FL 33142 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: JOHN FREYDELL 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: FREYDELL, JOHN Address: 4150 NW 35 CT City-St-Zip: MIAMI, FL 33142

Title: SVD

Name: CARDENAS, MARIA C Address: 4150 NW 35 CT City-St-Zip: MIAMI, FL 33141

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

SIGNATURE: JOHN FREYDELL PTD 04/20/2011