

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000047699

**FILED**  
**May 17, 2011**  
**Secretary of State**

**Entity Name:** GREENCODE TECHNOLOGIES, INC.

**Current Principal Place of Business:**

11820 MIRAMAR PARKWAY  
104  
MIRAMAR, FL 33025

**New Principal Place of Business:**

410 CONSERVATION DR  
WESTON, FL 33327

**Current Mailing Address:**

410 CONSERVATION DR  
WESTON, FL 33327

**New Mailing Address:**

**FEI Number:** 65-1007584

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANTON, JOSE L  
410 CONSERVATION SR  
WESTON, FL 33327 US

**Name and Address of New Registered Agent:**

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: P  
Name: ANTON, JOSE L  
Address: 410 CONSERVATION DR  
City-St-Zip: WESTON, FL 33327

Title: D  
Name: ANTON, ODALYS E  
Address: 410 CONSERVATION DR  
City-St-Zip: WESTON, FL 33327

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: JOSE L. ANTON

P

05/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date