

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103398

Entity Name: GREENSTONE HOLDINGS, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

11 PENN PLAZA
5TH FLOOR
NEW YORK, NY 10001 NY

Current Mailing Address:

11 PENN PLAZA
5TH FLOOR
NEW YORK, NY 10001 NY

FEI Number: 59-3680738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

35 JOURNAL SQUARE
SUITE 481
JERSEY CIT, NJ 07306 US

New Mailing Address:

35 JOURNAL SQUARE
SUITE 481
JERSEY CIT, NJ 07306 US

Name and Address of Current Registered Agent:

GOLDBERG, GLENN
133 FIRST STREET N.
#2
SAINT PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MIWA, SAL
Address: 11 PENN PLAZA, 5TH FLOOR
City-St-Zip: NEW YORK, NY 100012003 US

Title: SEC () Delete
Name: CORTORILLO, SAL
Address: 11 PENN PLAZA, 5TH FLOOR
City-St-Zip: NEW YORK, NY 100012003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MIWA, HISAO S
Address: 35 JOURNAL SQUARE, STE 481
City-St-Zip: JERSEY CITY, NJ 07306 US

Title: SEC (X) Change () Addition
Name: FROHLING, JOHN
Address: 17 FULTON STREET
City-St-Zip: NEWARK, NJ 07102 US

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: SAL MIWA

CEO

05/05/2009

Electronic Signature of Signing Officer or Director

Date