

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052293

FILED
Mar 13, 2011
Secretary of State

Entity Name: GREEN BAY EXPORT CORP.

Current Principal Place of Business:

10255 SW 8 TERRACE
MIAMI, FL 33174

New Principal Place of Business:

633 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

10255 SW 8 TERRACE
MIAMI, FL 33174

New Mailing Address:

633 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1109889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, AGUSTIN
10255 SW 8 TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

SOTOLONGO, ALEJANDRO
633 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33411 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: ALEJANDRO SOTOLONGO

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: QUINTEROS, HELION E
Address: SANTO TOMAS MILPAS ALTAS
City-St-Zip: SACATEPEQUEZ, GUATEMALA, OC

Title: DV
Name: GODOY DE QUINTEROS, CLAUDIA
Address: SANTO TOMAS MILPAS ALTAS
City-St-Zip: SACATEPEQUEZ, GUATEMALA, OC

Title: MGR
Name: SOTOLONGO, ALEJANDRO
Address: 633 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ALEJANDRO SOTOLONGO

MGR

03/13/2011

Electronic Signature of Signing Officer or Director

Date