

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083709

Entity Name: GREEN SQUARE INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

999 11TH ST
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

POB 615
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 02-0548715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
777 BRICKELL AVE., SUITE 1070
MIAMI, FL 33131 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: DP
Name: MAR, THOMAS J
Address: POB 615
City-St-Zip: MIAMI BEACH, FL 33119

Title: DVP
Name: BOLLETTIERI, JAMES T
Address: POB 615
City-St-Zip: MIAMI BEACH, FL 33119

Title: ST
Name: WEITHORN, VICTOR
Address: POB 615
City-St-Zip: MIAMI BEACH, FL 33119

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: VICTOR I. WEITHORN

ST

01/11/2011

Electronic Signature of Signing Officer or Director

Date