

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090693

FILED
Apr 27, 2012
Secretary of State

Entity Name: GREEN CROSS CONSULTING, INC.

Current Principal Place of Business:

7081 SW 47TH ST
MIAMI, FL 33155

New Principal Place of Business:

4699 SW 72 AVE
MIAMI, FL 33155

Current Mailing Address:

7081 SW 47 ST
MIAMI, FL 33155 US

New Mailing Address:

4699 SW 72 AVE
MIAMI, FL 33155 US

FEI Number: 65-1134206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, MANUEL
7081 SW 47TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RUBIO, MANUEL
4699 SW 72 AVE
MIAMI, FL 33155 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: MANUEL RUBIO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUBIO, MANUEL
Address: 4699 SW 72 AVE
City-St-Zip: MIAMI, FL 33155

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: MANUEL RUBIO

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date