

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011471

FILED
Mar 10, 2011
Secretary of State

Entity Name: GREEN BAY INVESTMENTS, INC.

Current Principal Place of Business:

5900 COLLINS AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

1150 NORTHWEST 72ND AVENUE
SUITE 555
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 02-0545767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAPENA, RUBEN D
5900 COLLINS AVE.
#1408
MIAMI BEACH, FL 33140 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: CD
Name: DE PENA, RUBEN
Address: 5900 COLLINS AVE., #1408
City-St-Zip: MIAMI BEACH, FL 33140

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: RUBEN D DAPENA

CD

03/10/2011

Electronic Signature of Signing Officer or Director

Date