

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: GREEN FIELDS INTERNATIONAL CORPORATION

Current Principal Place of Business:

3585 MYSTIC POINTE DRIVE, SUITE A
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3585 MYSTIC POINTE DRIVE, SUITE A
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 14-1853575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
2 SOUTH BISCAYNE BLVD.
SUITE #2680
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: PD
Name: MARTINEZ, HECTOR MARCELO
Address: 3585 MYSTIC POINTE DRIVE, SUITE A
City-St-Zip: AVENTURA, FL 33180

Title: VSD
Name: MARTINEZ, LISANDRO M
Address: 3585 MYSTIC POINTE DRIVE, SUITE A
City-St-Zip: AVENTURA, FL 33180

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: LISANDRO MARTINEZ

VDS

04/28/2011

Electronic Signature of Signing Officer or Director

Date