

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118786

FILED
May 01, 2012
Secretary of State

Entity Name: GREEN LANDERS GROUP, INC.

Current Principal Place of Business:

15751 SHERIDAN ST. SUITE 109
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN ST SUITE 109
FT. LAUDERDALE, FL 33331

New Mailing Address:

1046 W FLAGLER ST
MIAMI, FL 33174

FEI Number: 42-1557615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JUAN
15751 SHERIDAN ST SUITE 109
FT. LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

MARTORELL, JEREMIAS
11046 W FLAGLER ST
MIAMI, FL 33174 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: JEREMIAS MARTORELL

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUTIERREZ, JUAN
Address: 15751 SHERIDAN ST SUITE 109
City-St-Zip: FT. LAUDERDALE, FL 33331

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: JUAN GUTIERREZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date