

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119166

Entity Name: THE GREENCORNER USA, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

1500 TRADEPORT DRIVE  
ORLANDO, FL 32824

## New Principal Place of Business:

524 MID FLORIDA DR. STE 204  
ORLANDO, FL 32824

## Current Mailing Address:

1500 TRADEPORT DRIVE  
ORLANDO, FL 32824

## New Mailing Address:

524 MID FLORIDA DR. STE 204  
ORLANDO, FL 32824

FEI Number: 03-0491439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEDIDI, BOUBAKER  
1500 TRADEPORT DRIVE  
ORLANDO, FL 32824 US

## Name and Address of New Registered Agent:

JEDIDI, BOUBAKER  
524 MID FLORIDA DR. STE 204  
ORLANDO, FL 32824 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: BOUBAJER JEDIDI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: JEDIDI, BOUBAKER  
Address: 1500 TRADEPORT DRIVE  
City-St-Zip: ORLANDO, FL 32824

Title: D ( ) Delete  
Name: JEDIDI, OLFA  
Address: 1500 TRADEPORT DRIVE  
City-St-Zip: ORLANDO, FL 32824

Title: D ( ) Delete  
Name: GUIGA, BEDIS  
Address: 1500 TRADEPORT DRIVE  
City-St-Zip: ORLANDO, FL 32824

Title: D ( ) Delete  
Name: KOCH, MICHAEL R  
Address: 1500 TRADEPORT DRIVE  
City-St-Zip: ORLANDO, FL 32824

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BOUBAKER JEDIDI

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date