2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119166

Entity Name: THE GREENCORNER USA, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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524 MID FLORIDA DR. STE 204 ORLANDO, FL 32824

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: JEDIDI, BOUBAKER

Address: 524 MID FLORIDA DR. STE 204

City-St-Zip: ORLANDO, FL 32824

Title: D

Name: KOCH, MICHAEL R

Address: 524 MID FLORIDA DR. STE 204

City-St-Zip: ORLANDO, FL 32824

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: BOUBAKER JEDIDI D 04/29/2011