

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133867

FILED
Feb 23, 2011
Secretary of State

Entity Name: GREEN TREE IMPORTS, INC.

Current Principal Place of Business:

4801 S. UNIVERSITY DR., STE 102
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4801 S. UNIVERSITY DR., STE 102
DAVIE, FL 33328

New Mailing Address:

FEI Number: 02-0654859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICKENBERG, STEVEN
11011 SHERIDAN STREET
SUITE 214
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

MICKENBERG, STEVEN
4801 S UNIVERSITY DR
SUITE102
DAVIE, FL 33328 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MICKENBERG, STEVEN
Address: 4801 S. UNIVERSITY DR., STE 102
City-St-Zip: DAVIE, FL 33328

Title: VD
Name: TORRES, FRANCISCO
Address: 4801 S. UNIVERSITY DR., STE 102
City-St-Zip: DAVIE, FL 33328

Title: SD
Name: TORRES, IVONNE
Address: 4801 S. UNIVERSITY DR., STE 102
City-St-Zip: DAVIE, FL 33328

Title: TD
Name: MICKENBERG, KERIN
Address: 4801 S. UNIVERSITY DR., STE 102
City-St-Zip: DAVIE, FL 33328

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: STEVEN MICKENBERG

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date