2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133867

Entity Name: GREEN TREE IMPORTS, INC.

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 02-0654859 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MICKENBERG, STEVEN

Address: 4801 S. UNIVERSITY DR., STE 102

City-St-Zip: DAVIE, FL 33328

Title: VP

Name: TORRES, FRANCISCO

Address: 4801 S. UNIVERSITY DR., STE 102

City-St-Zip: DAVIE, FL 33328

Title: SEC

Name: TORRES, IVONNE

Address: 4801 S. UNIVERSITY DR., STE 102

City-St-Zip: DAVIE, FL 33328

Title: TRES

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 02/21/2012