

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128087

FILED  
Aug 31, 2009  
Secretary of State

Entity Name: GREEN NATURAL PRODUCTS, CORP.

## Current Principal Place of Business:

5035 PALM AVENUE  
HIALEAH, FL 33012 US

## New Principal Place of Business:

## Current Mailing Address:

5035 PALM AVENUE  
HIALEAH, FL 33012 US

## New Mailing Address:

FEI Number: 20-0370795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYES, RAMON  
6080 W 6 AVENUE  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

REYES, RAMON  
5035 PALM AVE  
HIALEAH, FL 33012 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: RAMON REYES

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: REYES, RAMON  
Address: 6080 W 6 AVENUE  
City-St-Zip: HIALEAH, FL 33012 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: REYES, RAMON  
Address: 5035 PALM AVE  
City-St-Zip: HIALEAH, FL 33012 US

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: RAMON REYES

PS

08/31/2009

Electronic Signature of Signing Officer or Director

Date