

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007017

Entity Name: GREENANDES AMERICA, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

5441 S.W. 147 PLACE
MIAMI, FL 33185

New Principal Place of Business:

1745 E HALLANDALE BEACH BLVD
1008
HALLANDALE, FL 33009

Current Mailing Address:

5441 S.W. 147 PLACE
MIAMI, FL 33185

New Mailing Address:

1745 E HALLANDALE BEACH BLVD
1008
HALLANDALE, FL 33009

FEI Number: 57-1225978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLL, ROBERTO
5441 S.W. 147 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

WOLL, ROBERTO
1745 E HALLANDALE BEACH BLVD
1008
HALLANDALE, FL 33009 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: ROBERTO WOLL

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOLL, ROBERTO
Address: 5441 S.W. 147 PLACE
City-St-Zip: MIAMI, FL 33185

Title: SD () Delete
Name: PIZARRO, ROBERTO WOLL
Address: 5441 S.W. 147 PLACE
City-St-Zip: MIAMI, FL 33185

Title: TD () Delete
Name: PIZARRO, LUCAS D.R WOLL
Address: 5441 S.W. 147 PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOLL, ROBERTO
Address: 1745 E HALLANDALE BEACH BLVD # 1008
City-St-Zip: HALLANDALE, FL 33009

Title: SD (X) Change () Addition
Name: PIZARRO, ROBERTO WOLL
Address: 1745 E HALLANDALE BEACH BLVD # 1008
City-St-Zip: HALLANDALE, FL 33009

Title: TD (X) Change () Addition
Name: PIZARRO, LUCAS D.R WOLL
Address: 1745 E HALLANDALE BEACH BLVD #1008
City-St-Zip: HALLANDALE, FL 33009

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: ROBERTO WOLL

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04/14/2009

Electronic Signature of Signing Officer or Director

Date