

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007017

FILED
Mar 10, 2011
Secretary of State

Entity Name: GREENANDES AMERICA, INC.

Current Principal Place of Business:

1945 S OCEAN DRIVE
1905
HALLANDALE, FL 33009

New Principal Place of Business:

5441 SW 147 PL
MIAMI, FL 33185

Current Mailing Address:

1945 S OCEAN DRIVE
1905
HALLANDALE, FL 33009

New Mailing Address:

5441 SW 147 PL
MIAMI, FL 33185

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
1945 S OCEAN DRIVE
1905
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

WOLL, ROBERTO
5441 SW 147 PL
MIAMI, FL 33185 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

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOLL, ROBERTO
Address: 5441 SW 147 PL
City-St-Zip: MIAMI, FL 33185

Title: SD
Name: PIZARRO, ROBERTO WOLL
Address: 5441 SW 147 PL
City-St-Zip: MIAMI, FL 33185

Title: TD
Name: PIZARRO, LUCAS D.R WOLL
Address: 5441 SW 147 PL
City-St-Zip: MIAMI, FL 33185

Title: SD
Name: WOLL, URSULA
Address: 5441 SW 147 PL
City-St-Zip: MIAMI, FL 33185

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: ROBERTO WOLL

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date