

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016277

FILED
Apr 14, 2011
Secretary of State

Entity Name: GREENLAND CONSTRUCTION CORPORATION

Current Principal Place of Business:

277 GALEON COURT
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

277 GALEON COURT
CORAL GABLES, FL 33143 US

New Mailing Address:

1371 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33328 US

FEI Number: 33-1082663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, WAYNE
277 GALEON ST
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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: D
Name: ROSEN, WAYNE
Address: 277 GALEON COURT
City-St-Zip: CORAL GABLES, FL 33143 US

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: WAYNE ROSEN

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date