

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056759

FILED
Mar 01, 2011
Secretary of State

Entity Name: GREEN SKY INVESTMENT GROUP, INC.

Current Principal Place of Business:

21205 YACHT CLUB DR. AVE
3110
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21205 YACHT CLUB DR. AVE
3110
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0954475 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SZPEKMAN, CESAR M
21205 YACHT CLUB DR. AVE
3110
AVENTURA, FL 33180 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: DPVS
Name: SZPEKMAN, CESAR M
Address: 21205 YACHT CLUB DR. AVE # 3110
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: SZPEKMAN, CESAR M
Address: 21205 YACHT CLUB DR. AVE # 3110
City-St-Zip: AVENTURA, FL 33180

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: SZPEKMAN CESAR

DPVS

03/01/2011

Electronic Signature of Signing Officer or Director

_____ Date