

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091463

FILED
Jun 17, 2010
Secretary of State

Entity Name: GREEN BUILDING CONSULTANTS, INC.

Current Principal Place of Business:

9506 SO. RED ROAD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9506 SO. RED ROAD
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1250689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS W
9506 SO. RED ROAD
MIAMI, FL 33156 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: E
Name: TWINAM, ROSEMARY W
Address: 7231 S W 174TH ST.
City-St-Zip: MIAMI, FL 33157

Title: S
Name: GALAN, FERNANDO V
Address: 7231 SW 174 ST
City-St-Zip: MIAMI, FL 33157

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: ROSEMARY W. TWINAM

E

06/17/2010

Electronic Signature of Signing Officer or Director

Date