2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116061

FILED Apr 21, 2012 Secretary of State

Entity Name: GREEN BRIDGE TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

22431 ANTONIO PKWY #B160-649

RANCHO SANTA MARGARITA, CA 92688 US

Current Mailing Address: New Mailing Address:

US

22431 ANTONIO PKWY #B160-649 RANCHO SANTA MARGARITA, CA 92688

FEI Number: 61-1608341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEFF, JOHN 175 CROWN POINT CIR LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: ROTH, MIKE

Address: 22431 ANTONIO PKWY #B160

City-St-Zip: RANCHO SANTA MARGARITA, CA 92688 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: MIKE ROTH PRES 04/21/2012