

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150731

FILED
Jan 26, 2009
Secretary of State

Entity Name: GREEN LIGHT INTERNATIONAL INC

Current Principal Place of Business:

8421 S. ORANGE BLOSSOM TRAIL
SUITE 270
ORLANDO, FL 32809

New Principal Place of Business:

8421 S. ORANGE BLOSSOM TRAIL
SUITE 116
ORLANDO, FL 32809

Current Mailing Address:

8421 S. ORANGE BLOSSOM TRAIL
SUITE 270
ORLANDO, FL 32809

New Mailing Address:

8421 S. ORANGE BLOSSOM TRAIL
SUITE 116
ORLANDO, FL 32809

FEI Number: 20-1827716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, ENIO
8421 S. ORANGE BLOSSOM TRAIL
SUITE 270
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

CARVALHO, ENIO
8421 S. ORANGE BLOSSOM TRAIL
SUITE 116
ORLANDO, FL 32809 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: ENIO CARVALHO

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CARVALHO, ENIO
Address: 8421 S. ORANGE BLOSSOM TRAIL#270
City-St-Zip: ORLANDO, FL 32809 US

Title: VP (X) Delete
Name: SOUZA, ROMMEL P
Address: 5412 BAY BROOK AVE
City-St-Zip: ORLANDO, FL 32819 US

Title: TD (X) Delete
Name: SOUZA, RENATA C
Address: 5412 BAY BROOK AVE
City-St-Zip: ORLANDO, FL 32819 US

Title: PD (X) Delete
Name: CARVALHO-DIAS, LEONARDO P
Address: RUA AIMORES, 462 CJ 207
City-St-Zip: BELO HORIZONTE, MG,BRAZIL, 31140170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CARVALHO, ENIO
Address: 8421 S. ORANGE BLOSSOM TRAIL#116
City-St-Zip: ORLANDO, FL 32809 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENIO CARVALHO

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date