

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150731

FILED
Apr 22, 2011
Secretary of State

Entity Name: GREEN LIGHT INTERNATIONAL INC

Current Principal Place of Business:

8421 S. ORANGE BLOSSOM TRAIL
SUITE 142
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8421 S. ORANGE BLOSSOM TRAIL
SUITE 142
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-1827716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DON
533 VERSAILLES DR
SUITE 100
ORLANDO, FL 32751 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: PTS
Name: DIAS, LEONARDO P
Address: RUA AIMORES 462 CJ207
City-St-Zip: BELO HORIZONTE, MG 30140 BR

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: LEONARDO P. DIAS

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date