

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016444

FILED
Apr 02, 2009
Secretary of State

Entity Name: GREENFAM VENTURES, INC.

Current Principal Place of Business:

2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431

New Principal Place of Business:

4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431

Current Mailing Address:

C/O TESCHER & SPALLINA, P.A.
4855 TECHNOLOGY WAY, STE 720
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2376881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431 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: DONALD R. TESCHER

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENBERG, CONSTANCE
Address: 3700 S. OCEAN BOULEVARD, APT. 1105
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CONSTANCE GREENBERG

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date