

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000057224

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** GREEN EARTH PRODUCE TRADING INC.

**Current Principal Place of Business:**

750 NORTH OCEAN BLVD.  
1407  
POMPANO BEACH, FL 33062 US

**New Principal Place of Business:**

**Current Mailing Address:**

1455 BERCY STREET  
MONTREAL, QC H2K2V1

**New Mailing Address:**

9761 BLVD DES SCIENCES  
ANJOU, QC H1J 0A6

**FEI Number:** 75-3267236

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DPT  
Name: ROUTHIER, MICHEL  
Address: 750 NORTH OCEAN BLVD. #1407  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP  
Name: ROUTHIER, ALAIN  
Address: 750 NORTH OCEAN BLVD. #1407  
City-St-Zip: POMPANO BEACH, FL 33062 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: MICHEL ROUTHIER

DPT

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date