2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064725

Entity Name: GREENE INVESTMENT GROUP CORP.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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3400 S.W. 27TH AVE 1801

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

P.O. BOX 331579 MIAMI, FL 33233

FEI Number: 20-2863400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLON, MARIA E 526 JERONIMO DRIVE CORAL GABLES, FL 33146 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: PREZ

Name: COLON, MARIA E
Address: 526 JERONIMO DRIVE
City-St-Zip: CORAL GABLES,, FL 33146

Title: TREA

Name: GREENE, JEFFREY A TREASUR
Address: ONE CENTURY LANE VISTA #201
City-St-Zip: MIAMI BEACH, FL 33139

Title: SECR

Name: GREENE, MICHELLE SECRETA
Address: 14571 W. PALOMINO DRIVE
City-St-Zip: SOUTHWEST RQANCHES, FL 33330

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: MARIA COLON PREZ 04/29/2011