

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064725

FILED
Apr 30, 2012
Secretary of State

Entity Name: GREENE INVESTMENT GROUP CORP.

Current Principal Place of Business:

3400 S.W. 27TH AVE
1801
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331579
MIAMI, FL 33233

New Mailing Address:

FEI Number: 20-2863400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date