

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000021652

Entity Name: GREEN TURTLE LANE, INC.

FILED
Aug 04, 2010
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVE, SUITE 1950
MIAMI, FL 33131

New Principal Place of Business:

71 SUGAR LOAF BLVD
SUGAR LOAF KEY, FL 33042

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

New Mailing Address:

71 SUGAR LOAF BLVD
SUGAR LOAF KEY, FL 33042

FEI Number: 56-2623784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, MARIANGELUZ
1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERRI, IVANA
71 SUGAR LOAF BLVD
SUGAR LOAF KEY, FL 33042 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: IVANA BERRI

08/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIGNATELLI, ASLAN D
Address: 71 SUGAR LOAF BLVD
City-St-Zip: SUGAR LOAF KEY, FL 33042

Title: VP
Name: BERRI, IVANA M
Address: 71 SUGAR LOAF BLVD
City-St-Zip: SUGAR LOAF KEY, FL 33042

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: IVANA BERRI

VP

08/04/2010

Electronic Signature of Signing Officer or Director

Date