

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041844

Entity Name: GREENWAVE BIOTECH, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

14790 BONAIRE BLVD.
#302
DELRAY BEACH, FL 33446 US

Current Mailing Address:

14790 BONAIRE BLVD.
#302
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

14701 CUMBERLAND DR..
#405
DELRAY BEACH, FL 33446 US

New Mailing Address:

14701 CUMBERLAND DR..
405
DELRAY BEACH, FL 33446 US

FEI Number: 20-4660487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U.S.CENTER OF MARKETING, INC.
14790 BONAIRE BLVD.
#302
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

U.S.CENTER OF MARKETING, INC.
14701 CUMBERLAND DR..
405
DELRAY BEACH, FL 33446 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: ROBERT J. GINZBURG

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TEETER, EARL B JR
Address: 914 HOME TRAIL
City-St-Zip: GASTONIA, NC 298052 US

Title: CEO
Name: GINZBURG, ROBERT J
Address: 14701 CUMBERLAND DR. # 405
City-St-Zip: DELRAY BEACH, FL 33446 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: EARL B. TEETER, JR.

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date