

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017501

Entity Name: GREEN SOURCE II, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2700 SW 190 AVE.
SUITE #101
MIRAMAR, FL 33029

New Principal Place of Business:

14119 SW 32ND STREET
MIRAMAR, FL 33027

Current Mailing Address:

2700 SW 190 AVE.
SUITE #101
MIRAMAR, FL 33029

New Mailing Address:

14119 SW 32ND STREET
MIRAMAR, FL 33027

FEI Number: 20-8405868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, FREDDY D
2605 SW 83RD TERRACE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GONZALEZ, FREDDY D
14119 SW 32ND STREET
MIRAMAR, FL 33027 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: FREDDY D. GONZALEZ

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, FREDDY D
Address: 14119 SW 32ND STREET
City-St-Zip: MIRAMAR, FL 33027

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: FREDDY D. GONZALEZ

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date