

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048672

FILED
Apr 19, 2010
Secretary of State

Entity Name: GREENLINE HOME THEATER, INC.

Current Principal Place of Business:

9240 S.W. 142 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9240 S.W. 142 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 87-0800651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDIVAR, JOHN JR
9240 S.W. 142 STREET
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: ZALDIVAR, JOHN JR
Address: 9240 S.W. 142 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: MARTINEZ, LUIS D
Address: 9240 S.W. 142 STREET
City-St-Zip: MIAMI, FL 33176

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: JOHN ZALDIVAR

P/D

04/19/2010

Electronic Signature of Signing Officer or Director

Date