

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067939

Entity Name: GREEN-LOVE CORP.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2840 PINE TREE DR., #9
MIAMI BEACH, FL 33140

New Principal Place of Business:

2842 PINE TREE DR.
#9
MIAMI BEACH, FL 33140

Current Mailing Address:

2840 PINE TREE DR., #9
MIAMI BEACH, FL 33140

New Mailing Address:

2842 PINE TREE DR.
#9
MIAMI BEACH, FL 33140

FEI Number: 26-0370896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURGEIT, MATIAS F
2840 PINE TREE DRIVE #4
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

JURGEIT, MATIAS F
2842 PINE TREE DR.
#9
MIAMI BEACH, FL 33140 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JURGEIT, MATIAS F
Address: 2842 PINE TREE DR., #9
City-St-Zip: MIAMI BEACH, FL 33140

Title: VS
Name: JURGEIT, CARYL
Address: 2842 PINE TREE DR., #9
City-St-Zip: MIAMI BEACH, FL 33140

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: MATIAS JURGEIT

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date