

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110019

Entity Name: GREENBEINGZ, INC.

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

114B PONCE DE LEON BLVD.
CORAL GABLES, FL 33135

New Principal Place of Business:

3162 COMMODORE PLAZA
UNIT 3 AB
COCONUT GROVE, FL 33133

Current Mailing Address:

114B PONCE DE LEON BLVD.
CORAL GABLES, FL 33135

New Mailing Address:

3162 COMMODORE PLAZA
UNIT 3 AB
COCONUT GROVE, FL 33133

FEI Number: 26-1196415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, YVETTE
114B PONCE DE LEON BLVD.
CORAL GABLES, FL 33135 US

Name and Address of New Registered Agent:

MACIAS, YVETTE
3162 COMMODORE PLAZA
UNIT 3 AB
COCONUT GROVE, FL 33133 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: YVETTE MACIAS

09/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACIAS, YVETTE
Address: 114B PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33135

Title: VP () Delete
Name: ALEGRETT, CLAUDIA
Address: 114B PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACIAS, YVETTE
Address: 3162 COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP (X) Change () Addition
Name: ALEGRETT, CLAUDIA
Address: 3162 COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YVETTE MACIAS

PD

09/03/2009

Electronic Signature of Signing Officer or Director

Date