

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118291

FILED
May 01, 2012
Secretary of State

Entity Name: GREENLIGHT CONSTRUCTION CORP

Current Principal Place of Business:

7172 SW 47 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7172 SW 47 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-1333781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREA, MARIA
4027 PARK AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PEREA, MARIA
7172 SW 47 STREET
MIAMI, FL 33155 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: ALEXANDER LESSEUR

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LESSEUR, ALEXANDER
Address: 7172 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

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: ALEXANDER LESSEUR

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date