2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120476

Entity Name: GREEN MONKEY, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1935 WEST AVE., #206 1521 ALTON RD

MIAMI BEACH, FL 33139 #688

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1935 WEST AVE., #206 1521 ALTON RD

MIAMI BEACH, FL 33139 #688

MIAMI BEACH, FL 33139

FEI Number: 61-1550001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIKHOV, MICHAEL RESNICK, DAVID

1935 WEST AVE., #206

MIAMUREACH, FL 23430, LIS

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MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: DAVID RESNICK 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 RESNICK, DAVID

 Address:
 1521 ALTON RD #688

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: DAVID RESNICK VP 04/27/2011