

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124363

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: GREEN STEEL CORPORATION

## Current Principal Place of Business:

2571 W 80TH STREET  
HIALEAH, FL 33016

## New Principal Place of Business:

3500 MYSTIC POINTE DR., #1006  
AVENTURA, FL 33180

## Current Mailing Address:

2571 W 80TH STREET  
HIALEAH, FL 33016

## New Mailing Address:

P.O. BOX 7  
HALLANDALE, FL 33008

FEI Number: 26-1420352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SNYDER, WILLIAM D  
16553 TURQUOISE TRAIL  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

RIEDI, CLAUDIO  
7700 N. KENDALL DRIVE, SUITE 303  
MIAMI, FL 33156 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: CLAUDIO RIEDI

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: SNYDER, WILLIAM D  
Address: 16553 TURQUOISE TRAIL  
City-St-Zip: WESTON, FL 33331

Title: PD ( ) Delete  
Name: MORANO, JAMES  
Address: 3500 MYSTIC POINTE DRIVE TWR-400 CONDO-100  
City-St-Zip: AVENTURA, FL 33180

Title: VPD ( ) Delete  
Name: TAMBERELLI, PAUL  
Address: 193 FOX HOLLOW ROAD  
City-St-Zip: WYCKOFF, NJ 07481

Title: VPD (X) Delete  
Name: MACKENZIE, DONALD A  
Address: 520 MORNINGSIDE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPD (X) Delete  
Name: HERNANDEZ, JOSE A  
Address: 13035 SW 2ND TERRACE  
City-St-Zip: MIAMI, FL

Title: CD (X) Delete  
Name: LEHTINEN, DEXTER  
Address: 7700 N KENDALL DRIVE STE-303  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MORANO, JAMES D  
Address: 3500 MYSTIC POINTE DR., #1006  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: MACKENZIE, DONALD A D  
Address: 520 MORNINGSIDE DR.  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D (X) Change ( ) Addition  
Name: LEHTINEN, DEXTER W D  
Address: 7700 N. KENDALL DR., #303  
City-St-Zip: MIAMI, FL 33156

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: /S/ JAMES MORANO

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date