

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003281

FILED
Apr 27, 2012
Secretary of State

Entity Name: GREEN-AIR BUILDERS CORPORATION

Current Principal Place of Business:

16300 SW 137AVE
113
MIAMI, FL 33177

New Principal Place of Business:

2013 COCO PALM DR
POMPANO BEACH, FL 33062

Current Mailing Address:

16300 SW 137AVE
SUITE 113
MIAMI, FL 33177

New Mailing Address:

2013 COCO PALM DR
POMPANO BEACH, FL 33062

FEI Number: 22-3974171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SOTO, JULIO A
Address: 2013 COCO PALM DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: SOTO, JULIO A
Address: 2013 COCO PALM DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: IRIZARRY, JAIME M
Address: 250 WATERSIDE DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 33937

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: JULIO SOTO

PSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date