

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005659

Entity Name: GREENPACK, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

426 S.W. 8TH STREET UNIT #6
MIAMI, FL 33130

New Principal Place of Business:

9740 SW 143 STREET
MIAMI, FL 33176

Current Mailing Address:

426 S.W. 8TH STREET UNIT #6
MIAMI, FL 33130

New Mailing Address:

9740 SW 143 STREET
MIAMI, FL 33176

FEI Number: 65-0747044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, MANUEL
9740 SW 143ST
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLON, CARLOS R SR
Address: PO BOX 11967
City-St-Zip: SAN JUAN, PR 00922

Title: VP () Delete
Name: COLON, CARLOS R JR
Address: PO BOX 11967
City-St-Zip: SAN JUAN, PR 00922

Title: VP () Delete
Name: COLON, ALEX R
Address: PO BOX 11967
City-St-Zip: SAN JUAN, PR 00922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS COLON JR

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date