

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020390

FILED
Apr 27, 2012
Secretary of State

Entity Name: GREEN BYTE CORPORATION

Current Principal Place of Business:

3225 FRANKLIN AVENUE
405
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

5890 SW 48 STREET
MIAMI, FL 33155 US

Current Mailing Address:

3225 FRANKLIN AVENUE
405
COCONUT GROVE, FL 33133 US

New Mailing Address:

PO BOX 557967
MIAMI, FL 33255 US

FEI Number: 26-2029968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, LETICIA I
3225 FRANKLIN AVE
405
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CARMONA, LETICIA I
5890 SW 48 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARMONA, LETICIA I
Address: 5890 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: CARMONA, ESTEBAN F
Address: 5890 SW 48 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: LETICIA I CARMONA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date