2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# P08000026027

Entity Name: GREENE-LUX, INC.

Current Principal Place of Business:

3200 NW 125 ST.
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3200 NW 125 ST.
MIAMI, FL 33167

New Mailing Address:

FEI Number: 26-2158278 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALBUT, HOWARD N. ESQ.
2650 BISCAYNE BLVD.
MIAMI, FL 33137 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:	DP	( ) Delete
Name:	GREENE, GARY D.	
Address:	12211 MELISSA WAY	
City-St-Zip:	COOPER CITY, FL 33026	

Title:	DST	( ) Delete
Name:	LUXENBERG, LARRY	
Address:	1800 NE 114 ST., STE. 1103	
City-St-Zip:	MIAMI, FL 33181	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY LUXENBERG DST 04/23/2009

Electronic Signature of Signing Officer or Director Date