

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027449

FILED
Apr 12, 2011
Secretary of State

Entity Name: GREEN FIELD ACCOUNTING, INC

Current Principal Place of Business:

1082 SE 9 AVE
1082
HIALEAH, FL 33010

New Principal Place of Business:

3400 NE 192 ST
1002
AVENTURA, FL 33180

Current Mailing Address:

1082 SE 9 AVE
1082
HIALEAH, FL 33010

New Mailing Address:

3400 NE 192 ST
1002
AVENTURA, FL 33180

FEI Number: 26-2185760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, MIGDALIA
1082 SE 9 AVE
1082
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LAZO, MIGDALIA
3400 NE 192 ST
1002
AVENTURA, FL 33180 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: MIGDALIA LAZO

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAZO, MIGDALIA
Address: 3400 NE 192 ST SUITE 1002
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: MURO, RUBEN
Address: 3400 NE 192 ST SUITE 1002
City-St-Zip: AVENTURA, FL 33180

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: MIGDALIA LAZO

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date