2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000031878

Entity Name: GREEN PRODUCT LOCATOR .COM INC.

FILED Jun 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 PALM AVENUE 3150 SW 15 STREET 114 MIAMI, FL 331451024 US

HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

3150 SW 15TH STREET MIAMI, FL 33145 US

FEI Number: 26-2500934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 RUIZ, RICARDO D
 RUIZ, MARIA E CFO

 3150 SW 15TH STREET
 3150 SW 15TH STREET

 MIAMI, FL 33145 US
 MIAMI, FL 33145 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: MARIA E RUIZ 06/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: RUIZ, RICARDO D Address: 3150 SW 15TH STREET City-St-Zip: MIAMI, FL 33145 US

Title: VP

 Name:
 RUIZ, OBED R

 Address:
 3150 SW 15TH STREET

 City-St-Zip:
 MIAMI, FL 33145 US

Title: CFO

 Name:
 RUIZ, MARIA E

 Address:
 3150 SW 15 STREET

 City-St-Zip:
 MIAMI, FL 331451024 US

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: RICK D RUIZ CEO 06/29/2010