

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040065

FILED
Jan 12, 2011
Secretary of State

Entity Name: GREEN GORILLA CONSULTING CORP

Current Principal Place of Business:

1000 VENETIAN WAY
UNIT 1904
MIAMI BEACH, FL 33139

New Principal Place of Business:

300 SOUTH POINTE DRIVE
UNIT 2301
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 VENETIAN WAY
UNIT 1904
MIAMI BEACH, FL 33139

New Mailing Address:

300 SOUTH POINTE DRIVE
UNIT 2301
MIAMI BEACH, FL 33139

FEI Number: 26-2481329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, JOSHUA A
1000 VENETIAN WAY
UNIT 1904
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOUZA, JOSHUA A
300 SOUTH POINTE DRIVE
UNIT 301
MIAMI BEACH, FL 33139 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: JOSHUA A SOUZA

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOUZA, JOSHUA A
Address: 300 SOUTH POINTE DRIVE #2301
City-St-Zip: MIAMI BEACH, FL 33139 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: JOSHUA A SOUZA

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date