

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040065

FILED
Feb 20, 2012
Secretary of State

Entity Name: GREEN GORILLA CONSULTING CORP

Current Principal Place of Business:

300 SOUTH POINTE DRIVE
UNIT 2301
MIAMI BEACH, FL 33139

New Principal Place of Business:

10717 SOUTH PRESERVE WAY
107
MIRAMAR, FL 33025

Current Mailing Address:

300 SOUTH POINTE DRIVE
UNIT 2301
MIAMI BEACH, FL 33139

New Mailing Address:

10717 SOUTH PRESERVE WAY
107
MIRAMAR, FL 33025

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
300 SOUTH POINTE DRIVE
UNIT 301
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOUZA, JOSHUA A
10717 SOUTH PRESERVE WAY
107
MIRAMAR, FL 33025 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

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOUZA, JOSHUA A
Address: 10717 SOUTH PRESERVE WAY #107
City-St-Zip: MIRAMAR, FL 33025 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

02/20/2012

Electronic Signature of Signing Officer or Director

Date