

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041032

Entity Name: GREENLAM AMERICA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8669 N.W. 36TH STREET
SUITE 350
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8669 N.W. 36TH STREET
SUITE 350
DORAL, FL 33166

New Mailing Address:

FEI Number: 26-2504638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M
9130 SOUTH DADELAND BLVD.
SUITE PH-1A
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: CFO
Name: AGARWAL, MOHIT
Address: 5560 NW 114 AVE, UNIT 104
City-St-Zip: DORAL, FL 33166

Title: PD
Name: MITTAL, SAURABH
Address: 66 ANAND LOK, KHEL GAON ROAD
City-St-Zip: NEW DELHI (INDIA)-110049,

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: MOHIT AGARWAL

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date