

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048259

Entity Name: GREEN TECH USA INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

250 N CONGRESS AV
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

250 N CONGRESS AV
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-4167626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, CATHERINE G
250 N CONGRESS AV
DELRAY BEACH, FL 33445 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: DIR
Name: PARISI, CATHERINE G
Address: 21720 MARIGOT DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: PARISI, JOSEPH
Address: 21720 MARIGOT DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: PRES
Name: PARISI, ANTHONY
Address: 959 EVERGREEN DR
City-St-Zip: DELRAY BEACH, FL 33483 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: ANTHONY PARISI

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date