

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071213

Entity Name: GREEN GLOW INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3980 SW 152 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3980 SW 152 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORBOLLA & FERNANDEZ, PA
7700 N. KENDALL DRIVE
SUITE 705
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: MGR
Name: CORTINA, LISSETTE
Address: 3980 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33027

Title: MGR
Name: CORTINA, JUAN C
Address: 3980 SW 152 AVE
City-St-Zip: MIRAMAR, FL 33027 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: JUAN C. CORTINA

MGR

04/29/2011

Electronic Signature of Signing Officer or Director

Date