

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085727

FILED
Jan 25, 2010
Secretary of State

Entity Name: GREEN PROPERTY GROUP INC.

Current Principal Place of Business:

7635 SW 93RD PLACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7635 SW 93RD PLACE
MIAMI, FL 33173

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATON, NIVARDO III
7635 SW 93RD PLACE
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BEATON, NIVARDO JR.
Address: 7635 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: BEATON, NIVARDO III
Address: 7635 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33173

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: NIVARDO BEATON III

VP

01/25/2010

Electronic Signature of Signing Officer or Director

Date