

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089787

FILED
Jan 10, 2011
Secretary of State

Entity Name: GREEN LABEL CONSTRUCTION, INC.

Current Principal Place of Business:

5924 S.W. 42ND STREET
MIAMI, FL 33155

New Principal Place of Business:

7003 N. WATERWAY DRIVE
211
MIAMI, FL 33155

Current Mailing Address:

5924 S.W. 42ND STREET
MIAMI, FL 33155

New Mailing Address:

7003 N. WATERWAY DRIVE
211
MIAMI, FL 33155

FEI Number: 26-3478149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDIVAR, JULIO E MR.
5924 S.W. 42ND STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ZALDIVAR, JULIO E MR.
7003 N WATERWAY DRIVE
SUITE 211
MIAMI, FL 33155 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZALDIVAR, JULIO JR
Address: 7003 N. WATERWAY DRIVE, SUITE 211
City-St-Zip: MIAMI, FL 33155

Title: VST
Name: ZALDIVAR, MARIA
Address: 7003 N. WATERWAY DRIVE, SUITE 211
City-St-Zip: MIAMI, FL 33155

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: JULIO ZALDIVAR JR.

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date