

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094308

Entity Name: GREEN LINE LOGISTICS, CORP.

FILED  
May 28, 2009  
Secretary of State

## Current Principal Place of Business:

7239 NW 54 ST  
DORAL, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

7239 NW 54 ST  
DORAL, FL 33166 US

## New Mailing Address:

FEI Number: 26-3565584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES LLC  
8818 COMMODITY CIR  
SUITE 40  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

TAX HOUSE CORP  
1100 S FEDERAL HWY 2 ND FLOOR  
DEERFIELD, FL 33441 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: BRENO GOMES

05/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FICUS COMERCIAL E IMPORTADORA LTDA  
Address: RUA PAIS DE ARAUJO, 185 - ITAIM BIBI  
City-St-Zip: SAO PAULO, SP 04531-090 BR

Title: D ( ) Delete  
Name: ALDRED, DECIO NETO  
Address: 11321 NW 64 TERRACE  
City-St-Zip: DORAL, FL 33178 US

Title: VD ( ) Delete  
Name: ALDRED, DANIELA P  
Address: 11321 NW 64 TERRACE  
City-St-Zip: DORAL, FL 33178 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DECIO ALDRED NETO

D

05/28/2009

Electronic Signature of Signing Officer or Director

Date