

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094308

FILED
Jan 17, 2011
Secretary of State

Entity Name: GREEN LINE LOGISTICS, CORP.

Current Principal Place of Business:

1974 NW 82 AVE
DORAL, FL 33126 US

New Principal Place of Business:

1100 S. FEDERAL HWY STE 1247
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1974 NW 82 AVE
DORAL, FL 33126 US

New Mailing Address:

1100 S. FEDERAL HWY STE 1247
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-3565584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORP
1100 S FEDERAL HWY 2 ND FLOOR
DEERFIELD, FL 33441 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: P
Name: DECIO ALDRED NETO
Address: 1974 NW 82 AVE
City-St-Zip: DORAL, FL 33126

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: DECIO A. NETO

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date