## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100791

Entity Name: GREENTECH INTERNATIONAL ADVISORS, INC.

FILED Jul 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

433 PLAZA REAL, 350 CAMINO GARDENS BLVD.,

SUITE 275 SUITE 106

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

433 PLAZA REAL, 350 CAMINO GARDENS BLVD.,

SUITE 275 SUITE 106

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US

FEI Number: 26-3730361 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIEGER, REBECCA
433 PLAZA REAL,
SUITE 275
BOCA RATON, FL 33432 US

RIEGER, REBECCA
350 CAMINO GARDENS BLVD.,
SUITE 106
BOCA RATON, FL 33432 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: REBECCA RIEGER 07/08/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

Name: RIEGER, REBECCA Name: RIEGER, REBECCA

Address: 433 PLAZA REAL, SUITE 275 Address: 350 CAMINO GARDENS BLVD., SUITE 106

City-St-Zip: BOCA RATON, FL 33432 US City-St-Zip: BOCA RATON, FL 33432 US

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: REBECCA RIEGER P 07/08/2009