

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100791

FILED
Jan 27, 2011
Secretary of State

Entity Name: GREENTECH INTERNATIONAL ADVISORS, INC.

Current Principal Place of Business:

98 SW 10 AVE.
BOCA RATON, FL 33486 US

New Principal Place of Business:

160 W. CAMINO REAL
#157
BOCA RATON, FL 33432 US

Current Mailing Address:

98 SW 10 AVE.
BOCA RATON, FL 33486 US

New Mailing Address:

160 W. CAMINO REAL
#157
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:

RIEGER, REBECCA
98 SW 10 AVE.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RIEGER, REBECCA
160 W. CAMINO REAL
#157
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

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIEGER, REBECCA
Address: 160 W. CAMINO REAL, #157
City-St-Zip: BOCA RATON, FL 33432 US

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: REBECCA RIEGER

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date