

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106277

FILED
Feb 22, 2011
Secretary of State

Entity Name: GREEN HERON GIFTS, INC.

Current Principal Place of Business:

1200 ANASTASIA AVE #216
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1200 ANASTASIA AVE #216
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3834693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SUSANNE
1315 LUDLAM DR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

DOERINGER, UWE G
1200 ANASTASIA AVE
#216
CORAL GABLES, FL 33134 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: UWE DOERINGER

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, MARIE G
Address: 1200 ANASTASIA AVE #216
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: KROPKE, CHARLES
Address: 1200 ANASTASIA AVE #216
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: DOERINGER, UWE
Address: 1200 ANASTASIA AVE #216
City-St-Zip: CORAL GABLES, FL 33134

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: MARIE G. THOMPSON

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date