

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001782

FILED
Sep 16, 2011
Secretary of State

Entity Name: GREEN GLOBAL ENERGY SYSTEMS, CORP

Current Principal Place of Business:

12235 SW 128TH STREET,
UNIT #210
MIAMI, FL 33186

New Principal Place of Business:

12060 SW 129 TH COURT
SUITE 102
MIAMI, FL 33186

Current Mailing Address:

12235 SW 128TH STREET,
UNIT #210
MIAMI, FL 33186

New Mailing Address:

12060 SW 129 TH COURT
SUITE 102
MIAMI, FL 33186

FEI Number: 26-4017426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, SIRIA
12235 SW 128TH STREET, UNIT #210
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

THOMAS, SIRIA
12060 SW 129TH COURT ,
SUITE 102
MIAMI, FL 33186 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:

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SANCHEZ, JOSE M
Address: 8350 SW 187TH STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: P
Name: THOMAS, SIRIA M
Address: 18868 SW 80 CT
City-St-Zip: CUTLER BAY, FL 33157

Title: EVP
Name: PATXOT, EMILIO
Address: 18868 SW 80 CT
City-St-Zip: CUTLER BAY, FL 33157

Title: VP
Name: LOPEZ, HENRY A
Address: 7890 SW 78 STREET
City-St-Zip: MIAMI, FL 33143

Title: S
Name: PATXOT, MILAGROS
Address: 18868 SW 80 COURT
City-St-Zip: CUTLER BAY, FL 33157

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: SIRIA THOMAS

P

09/16/2011

Electronic Signature of Signing Officer or Director

Date