

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021805

Entity Name: GREEN WALLS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

9334 NW 13TH STREET
BAY 18
DORAL, FL 33172

New Principal Place of Business:

7330 OCEAN TERRACE
SUITE 2701
MIAMI, FL 33141

Current Mailing Address:

9334 NW 13TH STREET
BAY 18
DORAL, FL 33172

New Mailing Address:

7330 OCEAN TERRACE
SUITE 2701
MIAMI, FL 33141

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PHILIP, RIVERA
7330 OCEAN TERRACE
SUITE 2701
MIAMI, FL 33141 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: PHILIP RIVERA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: RIVERA, PHILIP T
Address: 7330 OCEAN TERRACE SUITE 2701
City-St-Zip: MIAMI, FL 33141

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: PHILIP RIVERA

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date