

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040894

FILED
Apr 04, 2011
Secretary of State

Entity Name: GREEN BIOFUELS CORPORATION

Current Principal Place of Business:

3123 NW 73RD STREET
C
MIAMI, FL 33147 US

New Principal Place of Business:

3123 NW 73RD STREET
A
MIAMI, FL 33147 US

Current Mailing Address:

3123 NW 73RD STREET
C
MIAMI, FL 33147 US

New Mailing Address:

3123 NW 73RD STREET
A
MIAMI, FL 33147 US

FEI Number: 27-0164754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, JULIAN
3123 NW 73RD STREET
C
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

LONDONO, JULIAN
3123 NW 73RD STREET
A
MIAMI, FL 33147 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:

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONDONO, JULIAN
Address: 3123 NW 73RD STREET STE C
City-St-Zip: MIAMI, FL 33147 US

Title: SEC
Name: GOITIA, TONY
Address: 3123 NW 73 STREET STE A
City-St-Zip: MIAMI, FL 33147 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: T GOITIA

Electronic Signature of Signing Officer or Director

SEC

04/04/2011

Date