

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040894

FILED
Jan 03, 2012
Secretary of State

Entity Name: GREEN BIOFUELS CORPORATION

Current Principal Place of Business:

3123 NW 73RD STREET
A
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3123 NW 73RD STREET
A
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 27-0164754 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

_____ 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: TONY GOITIA

SEC

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date