

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 19, 2012  
Secretary of State**

DOCUMENT# P09000040894

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:**

TONY, GOITIA  
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: TONY GOITIA      01/19/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: COO  
Name: ABREU, FREDERIQUE  
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      01/19/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date