

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000040894

**FILED
Sep 04, 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 ()**

Name and Address of Current Registered Agent:

BERGONSI, JOSE GUSTAVO JR.
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: CEO
Name: BERGONSI, JOSE GUSTAVO JR.
Address: 3123 NW 73RD STREET STE A
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: BERGONSI, JOSE GUSTAVO SR
Address: 2900 NW 125 AVE. #308
City-St-Zip: SUNRISE, FL 33323

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: JOSE GUSTAVO BERGONSI JR

CEO

09/04/2012

Electronic Signature of Signing Officer or Director

Date