

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046638

FILED
May 14, 2010
Secretary of State

Entity Name: GREEN ASSETS HOLDING, INC.

Current Principal Place of Business:

14901 ARBOR SPRINGS CIRCLE
102
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

14901 ARBOR SPRINGS CIRCLE
102
TAMPA, FL 33624

New Mailing Address:

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

Name and Address of Current Registered Agent:

SANCHEZ LAW OFFICES, P.A.
114 S. FREMONT AVE.
TAMPA, FL 33606 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: MARIN, JUAN F
Address: P.O BOX 342161
City-St-Zip: TAMPA, FL 33694

Title: DIR
Name: SANTA, IVAN
Address: P.O BOX 341313
City-St-Zip: TAMPA, FL 33694

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: JUAN MARIN

DIR

05/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date