

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046638

FILED  
Apr 27, 2011  
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:**

14915 STAG RUN CIR.  
LUTZ, FL 33559

**Current Mailing Address:**

14901 ARBOR SPRINGS CIRCLE  
102  
TAMPA, FL 33624

**New Mailing Address:**

P.O BOX 340866  
TAMPA, FL 33694

**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:**

SANCHEZ LAW OFFICES, P.A.  
201 S. WESTLAND AVE.  
TAMPA, FL 33606 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:

04/27/2011

Electronic Signature of Registered Agent

Date

**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

MGR

04/27/2011

Electronic Signature of Signing Officer or Director

Date