

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046638

FILED
Feb 25, 2012
Secretary of State

Entity Name: GREEN ASSETS HOLDING, INC.

Current Principal Place of Business:

14915 STAG RUN CIR.
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

P.O BOX 340866
TAMPA, FL 33694

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.
201 S. WESTLAND 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: MARIN, JUAN F
Address: P.O BOX 342161
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 FELIPE MARIN

DIR

02/25/2012

Electronic Signature of Signing Officer or Director

Date