

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060981

Entity Name: GREENFIRE INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

111 1ST STREET
904
MIAMI, FL 33132

New Principal Place of Business:

36 N.E 1 STREET SEYBOLD BUILDING
609
MIAMI, FL 33132

Current Mailing Address:

111 1ST STREET
904
MIAMI, FL 33132

New Mailing Address:

36 N.E 1 STREET SEYBOLD BUILDING
609
MIAMI, FL 33132

FEI Number: 27-0567255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTANEDA, KENNETH
111 1ST STREET
904
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CASTANEDA, KENNETH
36 N.E 1 STREET SEYBOLD BUILDING
609
MIAMI, FL 33132 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: KENNETH DOUGLAS CASTANEDA

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTANEDA, KENNETH
Address: 36 N.E 1STREET SEYBOLD BUILDING 609 SUIT
City-St-Zip: MIAMI, FL 33132

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: KENNETH DOUGLAS CASTANEDA

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date