

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062402

Entity Name: GREEN SYS INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

2030 S. DOUGLAS ROAD
216
CORAL GABLES, FL 33134

New Principal Place of Business:

1825 S. OCEAN DRIVE
409
HALLANDALE, FL 33009

Current Mailing Address:

20100 PARK ROW
2301
KATY, TX 77449

New Mailing Address:

2031 WESTBOROUGH DRIVE
104
KATY, TX 77449

FEI Number: 27-0598362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZUNA, JOHANNA I
2030 S. DOUGLAS ROAD
216
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SALA, DANNY
1825 S OCEAN DRIVE
409
HALLANDALE, FL 33009 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: DANNY SALA

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALA, DANNY
Address: 2031 WESTBOROUGH DRIVE APT 104
City-St-Zip: KATY, TX 77449

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: DANNY SALA

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date