

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083751

FILED
Apr 29, 2011
Secretary of State

Entity Name: GREEN HEART AND SOLAR ENVIRONMENTAL TECHNOLOGIES, INC.

Current Principal Place of Business:

1421 SW 107TH AVENUE
SUITE 270
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1421 SW 107TH AVENUE
SUITE 270
MIAMI, FL 33174

New Mailing Address:

FEI Number: 36-4672116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, GORDON C SR.
550 NE 124TH STREET
NORTH MIAMI, FL 33161 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: P,VP
Name: HART, TYRONE
Address: 1421 SW 107TH AVENUE, SUITE 270
City-St-Zip: MIAMI, FL 33174

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: TYRONE HART

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date