2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086574

Entity Name: GREENDOM CORPORATION

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

980 N. ROYAL POINCIANA BLVD 10450 NW 41ST STREET MIAMI, FL 33166 US

SUITE 205 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

980 N. ROYAL POINCIANA BLVD 10450 NW 41ST STREET MIAMI, FL 33166 US SUITE 205

DORAL, FL 33178 US

FEI Number: 27-2629428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG JACOBS & COMPANY, LLP 2161 PALM BEACH LAKES BLVD., STE. 450 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

REGOLI, AREO J JR. Name: 5800 RIVIERA DR Address:

City-St-Zip: CORAL GABLES, FL 33146 US

Title:

Name: ORCHARD, CARLOS G

Address: 980 N. ROYAL POINCIANA BLVD.

MIAMI, FL 33166 US City-St-Zip:

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: AREO J. REGOLI D 03/24/2011