

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086819

FILED
Sep 10, 2010
Secretary of State

Entity Name: GREEN CHOICE FARMS, CORP

Current Principal Place of Business:

1906 N OAK HAVEN CIRCLE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1906 N OAK HAVEN CIRCLE
MIAMI, FL 33179

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, RAFAEL B
1906 N OAK HAVEN CIRCLE
MIAMI, FL 33179 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: CEO
Name: SARMIENTO, RAFAEL B
Address: 1906 N OAK HAVEN CIRCLE
City-St-Zip: MIAMI, FL 33179

Title: CFO
Name: HUGUET, SORAYA
Address: 3580 SW 139TH CT
City-St-Zip: MIAMI, FL 33175

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: RAFAEL B SARMIENTO

CEO

09/10/2010

Electronic Signature of Signing Officer or Director

Date