

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088322

Entity Name: GREEN FINANCIAL, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

530 NW 22ND AVENUE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

PO BOX 351506
MIAMI, FL 33135

New Mailing Address:

8850 NW 182ND STREET
HIALEAH, FL 33018

FEI Number: 27-1193908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCARNACION, JOSE M AGENT
2601 NW 26 STREET
404
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ENCARNACION, JOSE M AGENT
8850 NW 182ND STREET
HIALEAH, FL 33018 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: JOSE ENCARNACION

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REYNOSO, OLIVIA X
Address: 8850 NW 182 STREET
City-St-Zip: HIALEAH, FL 33018

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: OLIVIA X. REYNOSO

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date