

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089235

FILED
Apr 26, 2010
Secretary of State

Entity Name: GREEN ECO-SAFE MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

425 71ST ST.
MIAMI BEACH, FL 33141

New Principal Place of Business:

425 71ST ST.
MIAMI BEACH, FL 33141 US

Current Mailing Address:

425 71ST ST.
MIAMI BEACH, FL 33141

New Mailing Address:

425 71ST ST.
MIAMI BEACH, FL 33141 US

FEI Number: 27-1204679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JOHN
1881 79TH STREET CAUSEWAY
1104
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

ROMANO, JOHN
425 71ST STREET
MIAMI BEACH, FL 33141 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: JOHN ROMANO

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROMANO, JOHN
Address: 425 B71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: JOHN ROMANO

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date