

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089235

FILED
Jan 25, 2011
Secretary of State

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

Current Principal Place of Business:

1881 79TH STREET CAUSEWAY #1104
NORTH BAY VILLAGE, FL 331414222 US

New Principal Place of Business:

344 MERIDIAN AVE
2A
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1881 79TH STREET CAUSEWAY #1104
NORTH BAY VILLAGE, FL 331414222 US

New Mailing Address:

344 MERIDIAN AVE
2A
MIAMI BEACH, FL 33139 US

FEI Number: 27-1204679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALINAS, SONIA T
1881 79TH STREET CAUSEWAY #1104
NORTH BAY VILLAGE, FL 331414222 US

Name and Address of New Registered Agent:

ROMANO, JOHN
344 MERIDIAN AVENUE
2A
MIAMI BEACH, FL 33139 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

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMANO, JOHN
Address: 344 MERIDIAN AVENUE #2A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: SALINAS, SONIA T
Address: 344 MERIDIAN AVENUE #2A
City-St-Zip: MIAMI BEACH, FL 33139 US

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

01/25/2011

Electronic Signature of Signing Officer or Director

Date