

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004041

FILED
Apr 30, 2012
Secretary of State

Entity Name: GREEN TECH ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

515 SW 12 AVE.
SUITE 511
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

515 SW 12 AVE.
SUITE 511
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-1727832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERET, MAURICIO E
8735 S.W. 28TH STREET
MIAMI, FL 33165 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: PD
Name: NERET, MAURICIO E
Address: 8735 SW 28 STREET
City-St-Zip: MIAMI, FL 33165

Title: PRIN
Name: CURBELO, JOSE I
Address: 6063 SW 27 ST.
City-St-Zip: MIAMI, FL 33155

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: MAURICIO E NERET

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date