

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015546

FILED
Feb 21, 2012
Secretary of State

Entity Name: GREEN ZONE HIGHWAY INC

Current Principal Place of Business:

4840 HUNTERS GREEN DR
FT MYERS, FL 33905 US

New Principal Place of Business:

5710 ZIP DR.
01
FT MYERS, FL 33905 US

Current Mailing Address:

4840 HUNTERS GREEN DR
FT MYERS, FL 33905 US

New Mailing Address:

5710 ZIP DR.
01
FT MYERS, FL 33905 US

FEI Number: 27-1954416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTE DE OCA, MAYKEL
4840 HUNTERS GREEN DR
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

MONTE DE OCA, MAYKEL
5710 ZIP DR.
01
FT MYERS, FL 33905 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: MAYKEL MONTE DE OCA

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTE DE ACA, MAYKEL
Address: 5710 ZIP DR. #01
City-St-Zip: FT MYERS, FL 33905 US

Title: VP
Name: RICO, CARLOS A
Address: 5710 ZIP DR. #01
City-St-Zip: FY MYERS, FL 33905 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: CARLOS RICO

VP

02/21/2012

Electronic Signature of Signing Officer or Director

Date