

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018838

Entity Name: GREEN-E, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

12700 BISCAYNE BLVD.
SUITE 305
NORTH MIAMI FL, 33181

New Principal Place of Business:

885 NE 79 ST
MIAMI, FL 33138

Current Mailing Address:

12700 BISCAYNE BLVD.
SUITE 305
NORTH MIAMI FL, 33181

New Mailing Address:

885 NE 79 ST
MIAMI, FL 33138

FEI Number: 80-0051901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEREGES, MANOEIL
12700 BISCAYNE BLVD.
305
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GEREGES, MANOEIL
885 NE 79 ST
MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEREGES, MANOEIL
Address: 885 NE 79 ST
City-St-Zip: MIAMI, FL 33138

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: MANOEIL GERGES

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date