

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024592

FILED
May 01, 2011
Secretary of State

Entity Name: GREEN INTENTIONS USA INC.

Current Principal Place of Business:

5072 - 28TH PL. SW
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

5072 - 28TH PL. SW
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 27-2163568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, HARRY A
5072 - 28TH PL. SW
NAPLES, FL 34116 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: CEO
Name: ROMANO, HARRY A
Address: 5072 - 28TH PL. SW
City-St-Zip: NAPLES, FL 34116 US

Title: COB
Name: OLDENBURG, GARY A
Address: 5857 SHIRLEY STREET UNIT D
City-St-Zip: NAPLES, FL 34109 US

Title: TREA
Name: ROMANO, LIZA J
Address: 5072 - 28TH PL. SW
City-St-Zip: NAPLES, FL 34116 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: HARRY A. ROMANO

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date