

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027471

FILED
Feb 14, 2012
Secretary of State

Entity Name: GREEN AND SUSTAINABLE SOLUTIONS, INC.

Current Principal Place of Business:

15660 ROLLING MEADOW CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

15660 ROLLING MEADOW CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-2232056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, SETH T ESQ
11440 OKEECHOBEE BLVD.
STE. 104
ROYAL PALM BEACH, FL 33411 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: P
Name: LUGO, GILBERTO
Address: 2250 NE 52 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP
Name: GILBERT, ROBERT B
Address: 15660 ROLLING MEADOW CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: T
Name: GILBERT, ROBERT B
Address: 15660 ROLLING MEADOW CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: ROBERT B GILBERT

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date