

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028031

Entity Name: GREEN VELVET GROUP, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1650 CORAL WAY
706
MIAMI, FL 33145 US

New Principal Place of Business:

17101 SW 169TH AVE
MIAMI, FL 33187 US

Current Mailing Address:

1650 CORAL WAY
706
MIAMI, FL 33145 US

New Mailing Address:

17101 SW 169TH AVE.
MIAMI, FL 33187 US

FEI Number: 27-2241974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA, MANUEL JR.
1650 CORAL WAY
706
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARENCIBIA, MANUEL JR.
17101 SW 169TH AVE.
MIAMI, FL 33187 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: MANUEL ARENCIBIA

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARENCIBIA, MANUEL JR.
Address: 17101 SW 169TH AVE.
City-St-Zip: MIAMI, FL 33187 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: MANUEL ARENCIBIA

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date