

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000031669

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** GREEN POINT NETWORK SYSTEMS, INC.

**Current Principal Place of Business:**

1099 SW 1 AVE, APT 1  
MIAMI, FL 33130

**New Principal Place of Business:**

2199 PONCE DE LEON BLVD STE 200  
MIAMI, FL 33134

**Current Mailing Address:**

1099 SW 1 AVE, APT 1  
MIAMI, FL 33130

**New Mailing Address:**

2199 PONCE DE LEON BLVD STE 200  
MIAMI, FL 33134

**FEI Number:** 45-4462105

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROCHE, HECTOR DANILO  
1099 SW 1 AVE, APT 1  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

ROCHE, HECTOR DANILO  
2199 PONCE DE LEON BLVD STE 200  
MIAMI, FL 33134 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: ROCHE HECTOR DANILO

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ROCHE, HECTOR DANILO  
Address: 2199 PONCE DE LEON BLVD STE 200  
City-St-Zip: MIAMI, FL 33134

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: ROCHE HECTOR DANILO

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04/27/2012

Electronic Signature of Signing Officer or Director

Date