

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037056

FILED
Apr 14, 2011
Secretary of State

Entity Name: GREENHOUSE MANAGEMENT, INC

Current Principal Place of Business:

20521 NW 22ND AVENUE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

20521 NW 22ND AVENUE
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 90-0582265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF ALLEN JACOBI
11077 BISCAYNE BOULEVARD
SUITE 200
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JACOBI, ALLEN
11077 BISCAYNE BOULEVARD
SUITE 200
MIAMI, FL 33161 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: ALLEN JACOBI

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COQMARD, JEFF
Address: 20521 NW 22ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: SEC
Name: DENNIS, GREGORY
Address: 20811 NW 32ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

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: JEFF COQMARD

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date