

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054979

Entity Name: ONLINEGREET, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

7300 WEST CAMINO REAL
#233
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

9934 SHEPARD PLACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 80-0623725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, MAURICIO
9934 SHEPARD PLACE
WELLINGTON, FL 33414 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: VP
Name: URBINA, MAURICIO
Address: 9934 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: DIR.
Name: GOMEZ, ISABEL
Address: 13861 SW 136TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: DIR.
Name: SANCHEZ, CHRISTIAN A
Address: 11520 NW 79TH LANE
City-St-Zip: MIAMI, FL 33178

Title: SEC
Name: URBINA, REBEKAH L SEC
Address: 9934 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

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: MAURICIO URBINA

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date