

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062382

FILED
Apr 28, 2011
Secretary of State

Entity Name: GREEN BUILD INVESTMENT CORP

Current Principal Place of Business:

8924 PUERTO DEL RIO DR
#502
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

8132 NW 164 TERRACE
MIAMI LAKES, FL 33016

Current Mailing Address:

8924 PUERTO DEL RIO DR
#502
CAPE CANAVERAL, FL 32920

New Mailing Address:

8132 NW 164 TERRACE
MIAMI LAKES, FL 33016

FEI Number: 27-3167287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, PEDRO M
8924 PUERTO DEL RIO DR
#502
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

GOMEZ, PEDRO M
8132 NW 164 TERRACE
MIAMI LAKES, FL 33016 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: GOMEZ PEDRO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, PEDRO M
Address: 8132 NW 164 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: GOMEZ PEDRO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date