

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067895

Entity Name: GREENDELL USA, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

14900 E ORANGE LAKE BLVD
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

14900 E ORANGE LAKE BLVD
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 90-0614879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, KAREN ESQ.
6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CHALMERS, MICHELLE
14900 E ORANGE LAKE BLVD
KISSIMMEE, FL 34747 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: MICHELLE CHALMERS

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CHALMERS, MICHELLE
Address: 14900 E ORANGE LAKE BLVD
City-St-Zip: KISSIMMEE, FL 34747

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: MICHELLE CHALMERS

CEO

02/11/2011

Electronic Signature of Signing Officer or Director

Date