

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081076

FILED
Apr 08, 2012
Secretary of State

Entity Name: GREENMED SOLUTION, INC.

Current Principal Place of Business:

1900 SABAL PALM DR
101
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1900 SABAL PALM DR
101
DAVIE, FL 33324

New Mailing Address:

FEI Number: 27-3616264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'LEON ENTERPRISES
11201 SW 55TH STREET UNIT 148
MIRAMAR, FL 33025 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: P
Name: GARCIA, NUBIA C
Address: 1900 SABAL PALM DR SUITE 101
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: ZORRILLA, ENRIQUE
Address: 1900 SABAL PALM DR SUITE 101
City-St-Zip: DAVIE, FL 33324

Title: VF
Name: ZORRILLA, JAVIER E
Address: 407 PARK AVENUE SOUTH APT 21F
City-St-Zip: NEW YORK, NY 10016

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: NUBIA GARCIA

PRES

04/08/2012

Electronic Signature of Signing Officer or Director

Date