2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085819

Entity Name: GREEN WEALTH E & F, CORP

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1325 PORTOFINO CIRCLE APT. 808 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1325 PORTOFINO CIRCLE APT. 808 WESTON, FL 33326

FEI Number: 27-3720803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS INC 3600 RED ROAD SUITE 301 MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GONZALEZ, DOMINGO A

Address: 1325 PORTOFINO CIRCLE APT. 808

City-St-Zip: WESTON, FL 33326

Title: D

Name: PEREZ DE GONZALEZ, MARIA A Address: 1325 PORTOFINO CIRCLE APT. 808

City-St-Zip: WESTON, FL 33326

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: NAYARIT BRICENO ACC 04/29/2011