

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095341

FILED
Apr 28, 2011
Secretary of State

Entity Name: GREEN INDUSTRIES GROUP, INC.

Current Principal Place of Business:

15020 SW 21ST STREET
DAVIE, FL 33326

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVE
752
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-4031872 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUDNEV, DENIS
16500 COLLINS AVE
752
SUNNY ISLES BEACH, FL 33160 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: D
Name: CADET, IAN
Address: 15020 SW 21ST STREET
City-St-Zip: DAVIE, FL 33326

Title: D
Name: RUDNEV, DENIS
Address: 15020 SW 21ST STREET
City-St-Zip: DAVIE, 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: DENIS RUDNEV

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date