

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019010

FILED
Feb 21, 2012
Secretary of State

Entity Name: GREEN WAY DRIVE VENTURES, INC.

Current Principal Place of Business:

1125 N GREEN WAY DR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1125 N GREEN WAY DR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3504895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMUNDSEN, RICHARD
1125 N GREEN WAY DR
CORAL GABLES, FL 33134 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: PTD
Name: AMUNDSEN, RICHARD
Address: 1125 N GREEN WAY DR
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: PUIS, CLAUDIA
Address: 1125 N GREEN WAY DR
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: CAMBO, MARIO
Address: 1125 N GREEN WAY DR
City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD G. AMUNDSEN

PTD

02/21/2012

Electronic Signature of Signing Officer or Director

Date