

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035792

FILED
Jan 12, 2012
Secretary of State

Entity Name: GREEN BUILDING INNOVATIONS, INC.

Current Principal Place of Business:

4811 SW 28TH AVE
DANIA BEACH, FL 33312

New Principal Place of Business:

320 SE 16TH AVENUE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4811 SW 28TH AVE
DANIA BEACH, FL 33312

New Mailing Address:

320 SE 16TH AVENUE
FORT LAUDERDALE, FL 33301

FEI Number: 45-1655779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTOCH, KARIN
4811 SW 28TH AVE
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

KOSTOCH, KARIN
320 SE 16TH AVENUE
FORT LAUDERDALE, FL 33301 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

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOSTOCH, KARIN
Address: 320 SE 16TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP
Name: GOMEZ, DEBORAH
Address: 4811 SW 28TH AVE
City-St-Zip: DANIA BEACH, FL 33312 US

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: KARIN KOSTOCH

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date