

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043914

FILED
Apr 27, 2012
Secretary of State

Entity Name: GREENBUILD CONSTRUCTION COMPANY

Current Principal Place of Business:

2731 SE 12 PL
203
HOMESTEAD, FL 33035

New Principal Place of Business:

2731 SE 12 PL
203
HOMESTEAD, FL 33035 UN

Current Mailing Address:

2731 SE 12 PL
203
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PENA, MICHEL F SR
2731 SE 12 PL
203
HOMESTEAD, FL 33035 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: VPD
Name: PENA, MICHEL FABIAN
Address: 2731 SE 12 PL UNIT 203
City-St-Zip: HOMESTEAD, FL 33035

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: MICHEL FABIAN PENA

PD

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date