

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054487

Entity Name: GREEN SHEEP, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5804 SUNSET DR - SUITE #4
MIAMI, FL 33143

New Principal Place of Business:

5804 SUNSET DR
SUITE #4
MIAMI, FL 33143

Current Mailing Address:

5804 SUNSET DR - SUITE #4
MIAMI, FL 33143

New Mailing Address:

5804 SUNSET DR
SUITE #4
MIAMI, FL 33143

FEI Number: 45-2524804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
10520 NW 26TH STREET
SUITE C 201
DORAL, FL 33172 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: PD
Name: DOUCET, NICOLE
Address: 4857 SW 76TH STREET
City-St-Zip: MIAMI, FL 33143

Title: VD
Name: PAGE, JESSICA
Address: 2030 S DOUGLAS ROAD, #503
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: JESSICA PAGE

VD

01/06/2012

Electronic Signature of Signing Officer or Director

Date