2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064479

Entity Name: GREEN ENERGY DYNAMICS CORP

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2641 SW 120TH TERRACE MIRAMAR, FL 33025 **Current Mailing Address: New Mailing Address:** 2641 SW 120TH TERRACE MIRAMAR, FL 33025 FEI Number: 45-2853367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STONE, RICHARD A 2641 SW 120TH TERRACE MIRAMAR, FL 33025 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: STONE, RICHARD A Name: 2641 SW 120TH TERRACE Address: City-St-Zip: MIRAMAR, FL 33025

Title: VP

Name: DIAZ, GUILLERMO E Address: 18730 SEA TURTLE LANE City-St-Zip: BOCA RATON, FL 33498

Title: CFO

Name: ALMONACI, ISRAEL

Address: 730 PENNSYLVANIA AVE UNIT 708

City-St-Zip: MIAMI BEACH, FL 33139

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 STONE P 05/01/2012