

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091156

Entity Name: GREENCONN USALTD, INC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD
1200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ZAYAS MORILLAS / 6303 BLUE LAGOON DRIVES
400
MIAMI, FL 33126

New Mailing Address:

201 S. BISCAYNE BLVD
1200
MIAMI, FL 33131

FEI Number: 45-2911746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS MORILLAS LLC
6303 BLUE LAGOON DR
400
MIAMI, FL 33126 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: DIR
Name: RASO, ROGERIO
Address: 6303 BLUE LAGOON DR SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: DIR
Name: FERREIRA DA SILVA, PAULO
Address: 6303 BLUE LAGOON DR SUITE 400
City-St-Zip: MIAMI, FL 33126

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: ROGERIO RASO

DIR

03/28/2012

Electronic Signature of Signing Officer or Director

Date