

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058826

FILED
Feb 16, 2011
Secretary of State

Entity Name: GREENBACK INVESTMENT COMPANY

Current Principal Place of Business:

12925 SW 88 LANE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 14-3751
CORAL GABLES, FL 331143751 US

New Mailing Address:

FEI Number: 65-0431962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, JUAN C
12925 S.W. 88 LANE
MIAMI, FL 33186 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: DPTS
Name: ZAPATA, JUAN CARLOS
Address: 12925 S.W. 88 LANE
City-St-Zip: MIAMI, FL 33186

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: JUAN C. ZAPATA

DPTS

02/16/2011

Electronic Signature of Signing Officer or Director

Date