

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081193

FILED
Feb 18, 2011
Secretary of State

Entity Name: GREEN APPLE INVESTMENT CORPORATION

Current Principal Place of Business:

6971 NW 82 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 558035
MIAMI, FL 33255 US

New Mailing Address:

FEI Number: 65-0537323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANEM, RAFAEL
6971 NW 82 AVE.
MIAMI, FL 33166 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: DP
Name: GANEM, RAFAEL
Address: PO BOX 558035
City-St-Zip: MIAMI, FL 33255

Title: D
Name: PERNETTI, MARLEN
Address: PO BOX 558035
City-St-Zip: MIAMI, FL 33255

Title: DS
Name: GANEM, DIANE
Address: P.O. BOX 558035
City-St-Zip: MIAMI, FL 33255

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: RAFAEL GANEM

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date