

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000008407

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** GREEN MEADOW CONSTRUCTION, INC.

**Current Principal Place of Business:**

1835 N.E. MIAMI GARDENS DRIVE  
SUITE 212  
NORTH MIAMI BEACH, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

1835 N.E. MIAMI GARDENS DRIVE  
SUITE 212  
NORTH MIAMI BEACH, FL 33179 US

**New Mailing Address:**

**FEI Number:** 65-0552664

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VERZURA, CLAUDIO  
20365 W. COUNTRY CLUB DR.  
AVENTURA, FL 33180 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: P  
Name: VERZURA, CLAUDIO  
Address: 1835 N.E. MIAMI GARDENS DRIVE, S212  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: CLAUDIO VERZURA

PRES

04/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date