

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015782

FILED
Jan 03, 2011
Secretary of State

Entity Name: GREEN ROCK CORP.

Current Principal Place of Business:

4740 S. OCEAN BLVD.
APT. # 701
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

C/O HUGO G. MORALES, CPA
P.O. BOX 402803
MIAMI BEACH, FL 331402803 US

New Mailing Address:

FEI Number: 47-0916847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, HUGO G CPA
P. O. BOX 402803
MIAMI BEACH, FL 331402803 US

Name and Address of New Registered Agent:

MORALES, HUGO G CPA
10101 COLLINS AVENUE, #21-B
MIAMI BEACH, FL 33154 US

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

01/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MOLEIRO DE SERIZIER, YULA
Address: CCCT, PRIMERA ETAPA, PISO 6, OFICINA 614
City-St-Zip: CHOAO, CARACAS, VENEZUELA, FL

Title: D
Name: SERIZIER, YULA
Address: CCCT, PRIMERA ETAPA, PISO 6, OFICINA 614
City-St-Zip: CHOAO, CARACAS, VENEZUELA, FL

Title: D
Name: SERIZIER, ALEXANDRA
Address: CCCT, PRIMERA ETAPA, PISO 6, OFICINA 614
City-St-Zip: CHOAO, CARACAS, VENEZUELA, FL

Title: D
Name: SERIZIER, IVANA
Address: CCCT, PRIMERA ETAPA, PISO 6, OFICINA 614
City-St-Zip: CHOAO, CARACAS, VENEZUELA, FL

Title: D
Name: SERIZIER, ANDRES
Address: CCCT, PRIMERA ETAPA, PISO 6, OFICINA 614
City-St-Zip: CHOAO, CARACAS, VENEZUELA, FL

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: YULA MOLEIRO DE SERIZIER

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date