

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011771

FILED
Apr 01, 2009
Secretary of State

Entity Name: GREEN ARBOR MANAGEMENT CORP.

Current Principal Place of Business:

7760 WEST 20TH AVE., STE. 1
HIALEAH, FL 33016 US

New Principal Place of Business:

20900 NE 30 AVE
SUITE 318
AVENTURA, FL 33180 US

Current Mailing Address:

7760 WEST 20TH AVE., STE. 1
HIALEAH, FL 33016 US

New Mailing Address:

20900 NE 30 AVE
SUITE 318
AVENTURA, FL 33180 US

FEI Number: 58-2219308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, ABRAHAM
7760 WEST 20 AVE
STE #1
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

WEINTRAUB, ABRAHAM
20900 NE 30 AVE
STE NO. 318
AVENTURA, FL 33180 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: ABRAHAM WEINTRAUB

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIROBERTO, GIRARD
Address: 21243 NE 18TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: DVPS () Delete
Name: WEINTRAUB, ABRAHAM
Address: 21216 HARBOR WAY
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIROBERTO, GIRARD
Address: 3080 B 35 ST
City-St-Zip: HOLLYWOOD, FL 33201

Title: DVPS (X) Change () Addition
Name: WEINTRAUB, ABRAHAM
Address: 20810 NORHEAST 30 TH PLACE
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ABRAHAM WEINTRAUB

MGR

04/01/2009

Electronic Signature of Signing Officer or Director

Date