

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074722

FILED
Apr 28, 2009
Secretary of State

Entity Name: GRN CORPORATION

Current Principal Place of Business:

12717 WEST SUNRISE BLVD STE 360
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

12717 WEST SUNRISE BLVD
SUITE 360
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-0778304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, JAMES N JR
14160 PALMETTO FRONTAGE ROAD
SUITE 32
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARA, RODRIGO
Address: 12717 WEST SUNRISE BLVD STE 360
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODRIGO LARA

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date