

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078180

Entity Name: GREEN LEAF PRODUCE, INC.

FILED
Aug 16, 2010
Secretary of State

Current Principal Place of Business:

2812 NW 108TH TERRACE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

PO BOX 450343
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 65-0947461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, ERNESTO J OWNER
2812 NW 108TH TERRACE
SUNRISE, FL 33322 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: PD
Name: GUEVARA, ERNESTO
Address: 2812 NW 108TH TERRACE
City-St-Zip: SUNRISE, FL 33322

Title: S
Name: GUEVARA, TINA
Address: 2812 NW 108TH TERRACE
City-St-Zip: SUNRISE, FL 33322

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: ERNESTO GUEVARA

PD

08/16/2010

Electronic Signature of Signing Officer or Director

Date