

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106156

FILED
May 01, 2011
Secretary of State

Entity Name: GREENGOLD CONSULTING CORPORATION

Current Principal Place of Business:

10240 SW 84 AVE
MIAMI, FL 33156

New Principal Place of Business:

1635 WHITE DOVE DRIVE
WINTER SPRINGS, FL 32708

Current Mailing Address:

10240 SW 84 AVE
MIAMI, FL 33156

New Mailing Address:

1635 WHITE DOVE DRIVE
WINTER SPRINGS, FL 32708

FEI Number: 65-0966522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONES, VICTOR ESQ.
16105 NORTHEAST 18TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GREENBERG, KENNETH
1635 WHITE DOVE DRIVE
WINTER SPRINGS, FL 32708 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: KENNETH C GREENBERG

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D S
Name: GREENBERG, NANCY
Address: 1635 WHITE DOVE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D P
Name: GREENBERG, KENNETH C
Address: 1635 WHITE DOVE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D VP
Name: FRIEDMAN, LEE
Address: 1635 WHITE DOVE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: KENNETH C GREENBERG

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date