

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35680

Entity Name: GREEN PLANET, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

6840 SW 45 LANE  
#8  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

6840 SW 45TH LANE  
SUITE 8  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 65-0244742      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TANAKA, TETSUYA  
8650 NW 3RD LANE  
#6  
MIAMI, FL 33126 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: P  
Name: TANAKA, TETSUYA  
Address: 8650 NW 3RD LANE #6  
City-St-Zip: MIAMI, FL 33126

Title: V  
Name: MCHALE, EMILY  
Address: 6840 SW 45TH LANE #8  
City-St-Zip: MIAMI, FL 33155

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: EMILY MCHALE

V

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date