

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S57820

FILED
Apr 23, 2010
Secretary of State

Entity Name: GREEN HORIZON SERVICES, INC.

Current Principal Place of Business:

5240 SOUTH UNIVERSITY DRIVE
SUITE 101
DAVIE, FL 33328

New Principal Place of Business:

18001 OLD CUTLER RD
337
MIAMI, FL 33157

Current Mailing Address:

5240 SOUTH UNIVERSITY DRIVE
SUITE 101
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0337542 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOLEDO, LUCY
5240 SOUTH UNIVERSITY DRIVE
SUITE 101
DAVIE, FL 33328 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: TOLEDO, RAFAEL D.
Address: 5240 SOUTH UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

Title: D
Name: ANTONELL, MICHAEL B.
Address: 18001 OLD CUTLER RD, #337
City-St-Zip: MIAMI, FL 33157

Title: S
Name: TOLEDO, LUCY
Address: 5240 SOUTH UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

Title: T
Name: ANTONELL, CHERYL
Address: 18001 OLD CUTLER RD, #101
City-St-Zip: MIAMI, FL 33157

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: RAFAEL TOLEDO

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date