

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26230

FILED
Apr 17, 2012
Secretary of State

Entity Name: GREEN ISLAND INVESTORS, INC.

Current Principal Place of Business:

13205 US #1
SUITE 301
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

13205 US #1
SUITE 301
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0333355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIKLIN, ALAN J ESQ
BOOSE CASEY CIKLIN ET AL
515 NO. FLAGLER DRIVE, 17TH FLOOR
WEST PALM BEACH, FL 33401 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: HERNANDEZ-GAY, VICTOR
Address: 13205 US #1, STE 301
City-St-Zip: JUNO BEACH, FL

Title: ST
Name: HERNANDEZ-DIAZ, VICTOR
Address: 13205 US #1 SUITE 301
City-St-Zip: JUNO BEACH, FL

Title: AS
Name: CIKLIN, ALAN J
Address: 515 N. FLAGLER DR. 17TH FL.
City-St-Zip: W. PALM BCH., FL 33401

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: VICTOR HERNANDEZ

P

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date