

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 442782

**Entity Name:** THE GREEN COMPANIES, INC.**Current Principal Place of Business:**9155 SOUTH DADELAND BLVD.  
SUITE 1812  
MIAMI, FL 33156**Current Mailing Address:**9155 SOUTH DADELAND BLVD.  
SUITE 1812  
MIAMI, FL 33156 US**FEI Number: 59-1506925****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ELIZABETH A GREEN, ESQ  
9155 SOUTH DADELAND BLVD., STE. 1812  
MIAMI, FL 33156 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	EVP
Name	HORTON, RICHARD M
Address	9155 SOUTH DADELAND BLVD., STE. 1812
City-State-Zip:	MIAMI FL 33156

Title	DVP
Name	GREEN, ELIZABETH A.
Address	9155 SOUTH DADELAND BLVD., STE. 1812
City-State-Zip:	MIAMI FL 33156

Title	VD
Name	GRAD, SUSAN A
Address	9155 SOUTH DADELAND BLVD., STE. 1812
City-State-Zip:	MIAMI FL 33156

Title	S
Name	YAKUBEC, PATRICIA A
Address	9155 SOUTH DADELAND BLVD., STE. 1812
City-State-Zip:	MIAMI FL 33156

Title	PRESIDENT
Name	BERNSTEIN, JAMES
Address	9155 S DADELAND BLVD. SUITE 1812
City-State-Zip:	MIAMI FL 33156

*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: ELIZABETH GREEN****VP****01/15/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date