2020 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

FILED Jan 22, 2020

Secretary of State

0513312788CC

Officer/Director Detail:

Title EVP Title DVP

Name HORTON, RICHARD M Name GREEN, ELIZABETH A.

Address 9155 SOUTH DADELAND BLVD., STE. Address 9155 SOUTH DADELAND BLVD., STE.

1812

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title VD Title S

Name GRAD, SUSAN A Name YAKUBEC, PATRICIA A

Address 9155 SOUTH DADELAND BLVD., STE. Address 9155 SOUTH DADELAND BLVD., STE.

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title PRESIDENT

Name BERNSTEIN, JAMES

1812

1812

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.

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