2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050404

Entity Name: GREEN SUPPLY USA INC.

Current Principal Place of Business:

4109 OLDE MEADOWBROOK LANE BONITA SPRINGS, FL 34134

Current Mailing Address:

4109 OLDE MEADOWBROOK LANE BONITA SPRINGS, FL 34134 US

FEI Number: 27-0235138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOVATT, JEFF ESQ. 1415 PANTHER LANE SUITE 327 NAPLES, FL 34109 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: JEFF NOVATT, ESQ. 02/11/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PSTD Title DVP

Name SCHMIDT, PAUL Name PRAINITO, MICHAEL

Address 4109 OLDE MEADOWBROOK LANE Address 14417 MANCHESTER DRIVE

City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: NAPLES FL 34114

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: PAUL J. SCHMIDT PRE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 02/11/2014

Date

FILED Feb 11, 2014

Secretary of State

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