2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000029094

Entity Name: GREENPLAST SOLUTIONS INC.

Current Principal Place of Business:

990 BISCAYNE BLVD SUITE 501 MIAMI, FL 33132

Current Mailing Address:

990 BISCAYNE BLVD SUITE 501 MIAMI, FL 33132 US

FEI Number: 45-4906880 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E PARK AVE TALLAHASSEE, FL 32301 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 Apr 30, 2013

Secretary of State

CC8691591469

Officer/Director Detail:

 Title
 DP
 Title
 DIRECTOR

 Name
 BROBERG, FREDRIK
 Name
 MEHTA, JAIMINI

Address 1521 ALTAN RD SUITE 778 Address 100 SOUTH POINT DR., #806 City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title CFO

Name CHEEK, CHRISTOPHER

Address 990 BISCAYNE BLVD, SUITE 501

City-State-Zip: MIAMI FL 33132

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: CHRISTOPHER CHEEK

CFO

04/30/2013