

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000029094

Entity Name: GREENPLAST SOLUTIONS INC.

Current Principal Place of Business:

220 NORTH US 27 HIGHWAY
SOUTH BAY, FL 33493

Current Mailing Address:

220 NORTH US 27 HIGHWAY
SOUTH BAY, FL 33493 US

FEI Number: 45-4906880

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JOHN A. GELETY, PA
200 SOUTH BISCAYNE BLVD.
SUITE 2700
MIAMI, FL 33131 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: JOHN A. GELETY

05/28/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name MEHTA, JAIMINI
Address 220 NORTH US 27 HIGHWAY
City-State-Zip: SOUTH BAY FL 33493

Title CFO
Name CHEEK, CHRISTOPHER
Address 220 NORTH US 27 HIGHWAY
City-State-Zip: SOUTH BAY FL 33493

Title VP, OPERATIONS
Name DUMANOVIC, NICK
Address 220 NORTH US 27 HIGHWAY
City-State-Zip: SOUTH BAY FL 33493

Title VP, TECHNOLOGY
Name AISENBERG, AVI
Address 220 NORTH US 27 HIGHWAY
City-State-Zip: SOUTH BAY FL 33493

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: JAIMINI MEHTA

PRESIDENT

05/28/2014

Electronic Signature of Signing Officer/Director Detail

Date