

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008407

Entity Name: GREEN MEADOW CONSTRUCTION, INC.

Current Principal Place of Business:

20365 W. COUNTRY CLUB DRIVE TH24
AVENTURA, FL 33180

Current Mailing Address:

20365 W. COUNTRY CLUB DRIVE TH24
AVENTURA, FL 33180 US

FEI Number: 65-0552664

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERZURA, CLAUDIO
20365 W. COUNTRY CLUB DR.
AVENTURA, FL 33180 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 P
Name VERZURA, CLAUDIO
Address 20365 W. COUNTRY CLUB DRIVE
TH24
City-State-Zip: AVENTURA FL 33180

Title V
Name VERZURA, TONY
Address 7050 W. PALMETTO PARK RD #15-701
City-State-Zip: BOCA RATON FL 33433

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: CLAUDIO VERZURA

PRESIDENT

03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date