

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091156

Entity Name: GREENCONN USALTD, INC

FILED  
Mar 28, 2012  
Secretary of State

**Current Principal Place of Business:**

201 S. BISCAYNE BLVD  
1200  
MIAMI, FL 33131

**New Principal Place of Business:**

**New Mailing Address:**

201 S. BISCAYNE BLVD  
1200  
MIAMI, FL 33131

**Current Mailing Address:**

ZAYAS MORILLAS / 6303 BLUE LAGOON DRIVES  
400  
MIAMI, FL 33126

FEI Number: 45-2911746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZAYAS MORILLAS LLC  
6303 BLUE LAGOON DR  
400  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: RASO, ROGERIO  
Address: 6303 BLUE LAGOON DR SUITE 400  
City-St-Zip: MIAMI, FL 33126

Title: DIR  
Name: FERREIRA DA SILVA, PAULO  
Address: 6303 BLUE LAGOON DR SUITE 400  
City-St-Zip: MIAMI, FL 33126

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: ROGERIO RASO

DIR

03/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date