2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091156

Entity Name: GREENCONN USALTD, INC

Current Principal Place of Business:

20900 NE 30TH AVE SUITE 849 AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE SUITE 849 AVENTURA, FL 33180 US

FEI Number: 45-2911746 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AR ACCOUNTING SERVICES 3281 SW 139 COURT MIAMI, FL 33175 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: ARLENE RODRIGUEZ 02/24/2015

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2015

Secretary of State

CC3292035157

Officer/Director Detail:

Title DIR Title SEC

NameRASO, ROGERIONameRASO, HELENAAddress20900 NE 30TH AVEAddress20900 NE 30TH AVE

SUITE 849 SUITE 849

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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: HELENA MARIA RASO

MS.

02/24/2015