2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091156

Entity Name: GREENCONN USALTD, INC

Current Principal Place of Business:

5250 LANKERSHIM BLVD. SUITE 500

NORTH HOLLYWOOD, CA 91601

Current Mailing Address:

5250 LANKERSHIM BLVD SUITE 500

NORTH HOLLYWWOD, CA 91601 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 02/11/2019

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2019

Secretary of State

6697989037CC

Officer/Director Detail:

Title DIR Title SEC

RASO, ROGERIO RASO, HELENA MARIA Name Name Address 5250 LANKERSHIM BLVD. Address 5250 LANKERSHIM BLVD.

> SUITE 500 SUITE 500

NORTH HOLLYWOOD CA 91601 NORTH HOLLYWOOD CA 91601 City-State-Zip: City-State-Zip:

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 **SEC**

Electronic Signature of Signing Officer/Director Detail

02/11/2019 Date