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GREENSMART CORP Form 8-K November 12, 2003

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

DATE OF REPORT (Date of earliest event reported) October 29, 2003

Delaware 0-25963 98-0352588

(State or Other Jurisdiction (Commission File Number) (IRS Employer of Incorporation) Identification No.)

Unit C11, 8th Floor, Wing Hing Industrial Building,

14 Hing Yip Street, Kwun Tong, Hong Kong

(Address of principal executive offices) (Zip Code)

(852) 251-93933

(Former name or former address, if changed since last report)

Registrant's telephone number, including area code

ITEM 5. OTHER EVENTS

The Board of Directors of the Corporation held a special meeting on October 29, 2003 and resolved that Mr. Lawrence Hon was removed as the Chairman, President and Chief Executive Officer of the Corporation with immediately effect. The Board of Directors of the Corporation appointed Mr. Donald Lau as the Chairman of the Corporation, and Mr. Daniel Huang as the President, and acting Chief Executive Officer of the Corporation to fill the vacancy held by Mr. Lawrence Hon.

In addition, it was resolved that Mr. Danny Wu was removed as the Secretary of the Corporation with immediately effect. The Board of Directors of the Company appointed Mr. Donald Lau as the acting Secretary of the Corporation.

EXHIBITS

Exhibits included are set forth in the Exhibit Index pursuant to Item 601 of Regulation S-B.

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SIGNATURE

Pursuant to the requirements of Section 13 or 15 (d) of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Greensmart Corporation

Dated: October 29, 2003 By: /s/ Donald Lau

DONALD LAU Chairman

By: /s/ Carl Yuen

CARL YUEN

Chief Financial Officer

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EXHIBIT INDEX

Exhibit No. Description

99.1

Notice from the Board of Directors of Greensmart Corporation

dated October 29, 2003

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