

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 21, 2007
Secretary of State**

DOCUMENT# P06000144698

Entity Name: GREEN ENERGY ALTERNATIVES, CORP.

Current Principal Place of Business:

1221 BRICKELL AVE.
SUITE 931
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVE.
SUITE 938
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE.
SUITE 931
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVE.
SUITE 938
MIAMI, FL 33131

FEI Number: 20-5900491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUSIATE-KELLY, PAULO A
1331 BRICKELL BAY DR
APT 2903
MIAMI, FL 33131 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: DP () Delete
Name: KELLY, PAULO A
Address: 1331 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: DS (X) Delete
Name: ORONZCO, ALBERTO N
Address: 6900 COLLINS AVE APT 1406
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV () Delete
Name: GORDON, ROBERTO J
Address: 1331 BRICKELL BAY DR., APT. 506
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: ARRONDO, RAUL E.
Address: 596 CAMBRIDGE DR.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: MUSIATE-KELLY, PAULO A
Address: 1331 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: QUINONEZ, ROBERTO J
Address: 1334 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DP (X) Change () Addition
Name: ARRONDO, RAUL E.
Address: 596 CAMBRIDGE DR.
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULO-MUSIATE KELLY

D

06/21/2007

Electronic Signature of Signing Officer or Director

Date