

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000553

Entity Name: GREEN WIND CORP.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

2500 NORTHWEST 107TH AVENUE, SUITE 404
MIAMI, FL 331725924

New Principal Place of Business:

5565 NW 112 PATH
DORAL, FL 33178

Current Mailing Address:

2500 NORTHWEST 107TH AVENUE, SUITE 404
MIAMI, FL 331725924

New Mailing Address:

5565 NW 112 PATH
DORAL, FL 33178

FEI Number: 01-0726843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, SAMUEL B II ESQ
9100 SOUTH DADELAND BOULEVARD, STE 1408
MIAMI, FL 331567816 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAITUVI, MARTIN
Address: 2500 NORTHWEST 107TH AVENUE, SUITE 404
City-St-Zip: MIAMI, FL 331725924

Title: S () Delete
Name: REINER, SAMUEL B II
Address: 9100 SOUTH DADELAND BOULEVARD, SUITE 1408
City-St-Zip: MIAMI, FL 331567816

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN PAITUVI

MR

06/30/2005

Electronic Signature of Signing Officer or Director

Date