

F05000006472

00855-00647-02963

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

F05-6472

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Green River Properties Group Corp, a British
(Name of corporation - must include suffix) Virgin Island
Corporation

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Perla F. Abrams, ESQ

(Name of Person)

Abrams & Abrams, P.A.

(Firm/Company)

9400 S Dadeland Blvd PH 3

(Address)

Miami, FL 33156

(City/State and Zip code)

For further information concerning this matter, please call:

Perla Abrams

(Name of Person)

at (305) 670-9104

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 26, 2005

PERLA F. ABRAMS, ESQ.
ABRAMS & ABRAMS, P.A.
9400 S. DADELAND BLVD. PH 3
MIAMI, FL 33156

SUBJECT: GREEN RIVER PROPERTIES GROUP CORP.
Ref. Number: W05000048844

We have received your document for GREEN RIVER PROPERTIES GROUP CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 305A00064951

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Green River Properties Group Corp A British Virgin Island Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. British Virgin Islands 3. 98-0407828
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/12/03 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 701 Brickell Key Boulevard Unit 1008
(Principal office address) Miami, FL 33131

Same
(Current mailing address)

8. Conduct any lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Perla F Abrams, ESQ

Office Address: 9400 S Dadeland Blvd PH3
Miami, FL, Florida 33156
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Perla Abrams
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS SOLE DIRECTOR / President

Chairman: Manuel Samilian

Address: 201 Brickell Key Boulevard Unit 1008
Miami, FL 33131

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. Manuel Samilian Sole Director / President

(Typed or printed name and capacity of person signing application)

TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT

(CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 546804

GREEN RIVER PROPERTIES GROUP CORP

The Registrar of Corporate Affairs of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the
provisions of the International Business Companies Act (Cap. 291)
on the 2nd day of June 2003 as Company No. 546804 of the
register of International Business Companies.

2. The name of the company is still on the register of
International Business Companies and the company has paid all
fees, licence fees, and penalties due and payable under the
provisions of sections 104 and 105 of the said Act.

3. The company has not submitted to me articles of merger or
consolidation that have not yet become effective.

4. The company has not submitted to me articles of arrangement that
have not yet become effective.

5. The company is not in the process of being wound up and dissolved.

6. No proceedings have been instituted to strike the name of the
company off the said register.

7. In so far as is evidenced by the documents filed with me the
company is in good legal standing.

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 24th day of October 2005.

CRT10045

REGISTRAR OF CORPORATE AFFAIRS