2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007251

FILED Apr 22, 2008 Secretary of State

| Entity Nan | ne: GREENI | MIRACLES INC. | | | | | |
|---|---|----------------------------------|---|--|--------------------------------|-------|--|
| Current Pr | rincipal Place | of Business: | New Princ | New Principal Place of Business: | | | |
| 3527 GRIFI FT LAUDE | FIN RD RDALE, FL 3 | 3312 | | | | | |
| Current Ma | ailing Addres | ss: | New Mailing Address: | | | | |
| 3527 GRIFI FT LAUDE | FIN RD RDALE, FL 3 | 3312 | | | | | |
| FEI Number: | 59-3764228 | FEI Number Applied For() | FEI Number Not Appli | icable() Ce | rtificate of Status Desired (X |) | |
| Name and | Address of C | Current Registered Agent: | Name and | Address of New | Registered Agent: | | |
| JACOB, MITRANI 3527 GRIFFIN RD FT LAUDERDALE, FL 33312 US | | | 3527 GRIFÎ | NARAYAN, DINDIYAL T 3527 GRIFFIN RD FT LAUDERDALE, FL 33312 US | | | |
| The above in the State | | submits this statement for the p | ourpose of changing it | s registered office | e or registered agent, or b | oth, | |
| SIGNATUR | RE: NARAYA | N T. DINDIYAL | | | 04/22/2008 | | |
| | Electror | nic Signature of Registered Age | ent | | Date | _ | |
| OFFICERS AND DIRECTORS: | | | ADDITION | S/CHANGES TO | OFFICERS AND DIREC | TORS: | |
| Title: Name: Address: City-St-Zip: | PD (DINDIYAL, NAF 5741 S.W. 39T DAVIE, FL 333 | H ST. | Title: Name: Address: City-St-Zip: | () Cha | ange () Addition | | |
| Title: Name: Address: City-St-Zip: | PIMENTAL, ST 2201 S.W. 42N | | Title: Name: Address: City-St-Zip: | () Cha | ange ()Addition | | |
| Title: Name: Address: City-St-Zip: | PIMENTAL, ST 2201 S.W. 42N | | Title: Name: Address: City-St-Zip: | () Cha | ange () Addition | | |
| Title: Name: Address: City-St-Zip: | RAMDEEN, SH 3831 NW 24TH | | Title: Name: Address: City-St-Zip: | D (X) Chi RAMDEEN, SHERR 3527 GRIFFIN RD. FORT LAUDERDAL | | | |
| Title: Name: Address: City-St-Zip: | TD (DINDIYAL, NAF 5741 S.W. 39T DAVIE, FL 333 | H ST. | Title: Name: Address: City-St-Zip: | () Cha | ange () Addition | | |

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NARAYAN T. DINDIYAL PD 04/22/2008