

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045014

Entity Name: GREENROAD CORP.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1455 NW 107 AVE.
MIAMI, FL 33172

New Principal Place of Business:

7300 NW 114 AVE
#105
MIAMI, FL 33178

Current Mailing Address:

10765 NW 50 ST # 308
MIAMI, FL 33178

New Mailing Address:

7300 NW 114 AVE
#105
MIAMI, FL 33178

FEI Number: 65-1005528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLOS, ABAD
10765 NW 50 ST # 308
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CARLOS, ABAD
7300 NW 114 AVE
#105
MIAMI, FL 33178 US

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: ANA MILENA CUARTAS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARLOS, ABAD
Address: 10765 NW 50 ST # 308
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: CUARTAS, ANA MILENA
Address: 10765 NW 50 ST # 308
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARLOS, ABAD
Address: 7300 NW 114 AVE #105
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change () Addition
Name: CUARTAS, ANA MILENA
Address: 7300 NW 114 AVE #105
City-St-Zip: MIAMI, FL 33178

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: ANA MILENA CUARTAS

SD

04/29/2004

Electronic Signature of Signing Officer or Director

Date