

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090295

Entity Name: GREENCAYMAN, COMPANY

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

2601 SW 22 AVE, APT. 7
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SW 22 AVE, APT. 7
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1042504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAURRETA, MARTA
2601 SW 22 AVE, APT. 7
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIDAURRETA, MARTA
Address: 2601 SW 22 AVE, APT. 7
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: ROCA, MARIO
Address: 2601 SW 22 AVE, APT. 7
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIDAURRETA, MARTA PRES
Address: 2601 SW 22 AVE, APT. 7
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: ROCA, MARIO DIR
Address: 2601 SW 22 AVE, APT. 7
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: LAURINO, JULIO E DIR
Address: 2601 SW 22 AVE. #7
City-St-Zip: MIAMI, FL 33133

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: MARTA VIDAURRETA

PRES

03/10/2005

Electronic Signature of Signing Officer or Director

Date