

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090295

Entity Name: GREENCAYMAN, COMPANY

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

1124 NE 33RD TERRACE
CAPE CORAL, FL 33909

New Principal Place of Business:

1124 NE 33 TERRACE
CAPE CORAL, FL 33909

Current Mailing Address:

1124 NE 33RD TERRACE
CAPE CORAL, FL 33909

New Mailing Address:

1124 NE 33 TERRACE
CAPE CORAL, FL 33909

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
1124 NE 33RD TERRACE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

VIDAURRETA, MARTA
1124 NE 33 TERRACE
CAPE CORAL, FL 33909 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VIDAURRETA, MARTA PRES
Address: 1124 NE 33RD TERRACE
City-St-Zip: CAPE CORAL, FL 33909

Title: D (X) Delete
Name: ROCA, MARIO DIR
Address: 1124 NE 33RD TERRACE
City-St-Zip: CAPE CORAL, FL 33909

Title: D (X) Delete
Name: LAURINO, JULIO E DIR
Address: 1124 NE 33RD TERRACE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VIDAURRETA, MARTA PRES
Address: 1124 NE 33 TERRACE
City-St-Zip: CAPE CORAL, FL 33909

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 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 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

03/25/2008

Electronic Signature of Signing Officer or Director

Date