

Apr. 26. 2004 12:32PM

## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                               |                                                                                     |                                                                                                                                                                            |                                                                 |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|--|
| <b>DOCUMENT # P01000048507</b><br>1. Entity Name<br><b>GREEN DISTRIBUTOR 211 INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                               |                                                                                     |                                                                                                                                                                            |                                                                 |  |
| Principal Place of Business<br><b>520 BRICKELL KEY DRIVE SUITE 0-305<br/>         MIAMI, FL 33131</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                               |                                                                                     | Mailing Address<br><b>520 BRICKELL KEY DRIVE SUITE 0-305<br/>         MIAMI, FL 33131</b>                                                                                  |                                                                 |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                               | 3. Mailing Address<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country            |                                                                                                                                                                            | <div style="font-size: 24px; font-weight: bold;">44044744</div> |  |
| 4. FEI Number<br><b>52-2322138</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                               |                                                                                     |                                                                                                                                                                            | Applied For<br><input type="checkbox"/> Not Applicable          |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                               |                                                                                     |                                                                                                                                                                            | 01072004 Chg-P CR2E034 (10/03)                                  |  |
| 6. Name and Address of Current Registered Agent<br><b>TRANSGLOBAL CORPORATE ADMINISTRATION, INC.<br/>         520 BRICKELL KEY DRIVE SUITE 0-305<br/>         MIAMI, FL 33131</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                               |                                                                                     | 7. Name and Address of New Registered Agent<br><b>Transglobal Corp. Admin LLC<br/>         520 Brickell Key Dr.<br/>         Suite + 0.305<br/>         Miami FL 33131</b> |                                                                 |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                               |                                                                                     |                                                                                                                                                                            |                                                                 |  |
| SIGNATURE <span style="float: right;">4/29/04</span><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retaining)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                               |                                                                                     |                                                                                                                                                                            |                                                                 |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>         After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                               | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                                                                                            | <b>\$5.00 May Be<br/>         Added to Fees</b>                 |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                               |                                                                                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                      |                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | D<br>MARSAL, ENRIC M<br>520 BRICKELL KEY DRIVE SUITE 0-305<br>MIAMI, FL 33131 | <input type="checkbox"/> Delete                                                     |                                                                                                                                                                            |                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | VP<br>ADOLFO, BATISTA W<br>520 BRICKELL KEY DR. #0-305<br>MIAMI, FL 33131     | <input type="checkbox"/> Delete                                                     |                                                                                                                                                                            |                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |                                                                                                                                                                            |                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |                                                                                                                                                                            |                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |                                                                                                                                                                            |                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |                                                                                                                                                                            |                                                                 |  |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with either like empowered. |                                                                               |                                                                                     |                                                                                                                                                                            |                                                                 |  |
| SIGNATURE: <span style="float: right;">4/29/04 305 3743800</span><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                               |                                                                                     |                                                                                                                                                                            |                                                                 |  |