

FILED

Feb 23, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000015224				Feb 23, 2004 08:00 AM	
1. Entity Name ISLES OF GREEN INVESTMENTS, INC.				Secretary of State	
Principal Place of Business 6355 NW 36TH ST., SUITE 506 VIRGINIA GARDENS FL 33166		Mailing Address 6355 NW 36TH ST., SUITE 506 VIRGINIA GARDENS FL 33166			
2. Principal Place of Business		3. Mailing Address		MOORE CR2E034 (11/03)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 35-2186767	
City & State		City & State		☐ Applied For ☐ Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent XIQUES, ALBERT J ESQ 101 MADEIRA AVE. CORAL GABLES FL 33134				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00. After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees Trust Fund Contribution.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS	PD IGLESIAS, CARLOS A		STREET ADDRESS	000000063465	
CITY-ST-ZIP	6355 NW 36TH ST. STE, #506 VIRGINIA GARDENS FL 33166		CITY-ST-ZIP	02/23/04-80163-001 150.00	
TITLE	VD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	OBREGON, CARLOS E		NAME		
STREET ADDRESS	6355 NW 36TH ST. STE, #506		STREET ADDRESS		
CITY-ST-ZIP	VIRGINIA GARDENS FL 33166		CITY-ST-ZIP		
TITLE	TD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	VILLORIA, ALEJANDRO		NAME		
STREET ADDRESS	6355 NW 36TH ST. STE, #506		STREET ADDRESS		
CITY-ST-ZIP	VIRGINIA GARDENS FL 33166		CITY-ST-ZIP		
TITLE	SD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	GONZALEZ, FELIPE J		NAME		
STREET ADDRESS	6355 NW 36TH ST. STE, #506		STREET ADDRESS		
CITY-ST-ZIP	VIRGINIA GARDENS FL 33166		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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 all other like empowered.					
SIGNATURE: 		CARLOS E. OBREGON		02-17-04 (305) 871-1157	