## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 01, 2005 8:00 am DOCUMENT # P02000015224 **Secretary of State** 1. Entity Name 03-01-2005 90068 050 \*\*\*150.00 ISLES OF GREEN INVESTMENTS, INC. Principal Place of Business Mailing Address 6355 NW 36TH ST., SUITE 506 VIRGINIA GARDENS FL 33166 6355 NW 36TH ST., SUITE 506 VIRGINIA GARDENS FL 33166 ......... 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 35-2186767 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARLOS OBREGON XIQUES, ALBERT J ESQ Street Address (P.O. Box Number is Not Acceptable) 6355 N.W. 36th ST. STE. 101 MADEIRA AVE. CORAL GABLES FL 33134 Zip Code 33166 VIRGINIA GARDENS 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. FEB. 23, 2005 SIGNATURE DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD THILE ☐ Detete TITLE Change ☐ Addition IGLESIAS, CARLOS A MAME NAME 6355 NW 36TH ST. STE, #506 STREET ADDRESS STREET ADDRESS VIRGINIA GARDENS FL 33166 CITY-ST-ZIP CITY-ST-7IP VD THILE ☐ Delete TITLE Change Addition OBREGON, CARLOS E NAME NAME STREET ADDRESS 6355 NW 36TH ST. STE, #506 STREET ADDRESS CITY-ST-ZIP VIRGINIA GARDENS FL 33166 CITY-ST-ZIP -- Delete . . TITLE ☐ Change — ☐ Addition TITLE NAME VILLORIA, ALEJANDRO NAME 6355 NW 36TH ST. STE, #506 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VIRGINIA GARDENS FL 33166 ☐ Change ☐ Addition ☐ Delete GONZALEZ, FELIPE J NAME 6355 NW 36TH ST. STE, #506 STREET ADDRESS STREET ADDRESS VIRGINIA GARDENS FL 33166 CITY-ST-7IP CITY-ST-ZIP ItTLE ☐ Delete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ 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.

FILED

SIGNATURE: FEB. 23, 2005 (305) 871 1157 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date