

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015224

FILED
Jan 14, 2009
Secretary of State

Entity Name: ISLES OF GREEN INVESTMENTS, INC.

Current Principal Place of Business:

6355 NW 36TH ST., SUITE 506
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

6355 NW 36TH ST.
SUITE #506
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

6355 NW 36TH ST., SUITE 506
VIRGINIA GARDENS, FL 33166

New Mailing Address:

6355 NW 36TH ST.
SUITE #506
VIRGINIA GARDENS, FL 33166

FEI Number: 35-2186767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBREGON, CARLOS
6255 NW 36TH ST STE #506
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

OBREGON, CARLOS E
6355 NW 36TH ST
SUITE #506
VIRGINIA GARDENS, FL 33166 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: CARLOS E. OBREGON

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: VILLORIA, ALEJANDRO
Address: 6355 NW 36TH ST. STE. #506
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: PD () Delete
Name: OBREGON, CARLOS E
Address: 6355 NW 36 ST STE 506
City-St-Zip: MIAMI, FL 33166

Title: VDS () Delete
Name: GONZALEZ, FELIPE J
Address: 6355 NW 36 ST STE 506
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: OBREGON, CARLOS E
Address: 6355 NW 36 ST. STE #506
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: VDS (X) Change () Addition
Name: GONZALEZ, FELIPE J
Address: 6355 NW 36 ST. STE #506
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: SD () Change (X) Addition
Name: GONZALEZ, FELIPE J
Address: 6355 N.W. 36TH STREET SUITE 506
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: CARLOS E. OBREGON

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date