

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015224

FILED
Apr 04, 2011
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 23

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 23

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: VILLORIA, ALEJANDRO
Address: 6355 NW 36TH ST. STE. #506
City-St-Zip: VIRGINIA GARDENS, FL 33166 23

Title: PD
Name: OBREGON, CARLOS E
Address: 6355 NW 36 ST. STE #506
City-St-Zip: VIRGINIA GARDENS, FL 33166 23

Title: VDS
Name: GONZALEZ, FELIPE J
Address: 6355 NW 36 ST. STE #506
City-St-Zip: VIRGINIA GARDENS, FL 33166 23

Title: SD
Name: GONZALEZ, FELIPE J
Address: 6355 N.W. 36TH STREET SUITE 506
City-St-Zip: VIRGINIA GARDENS, FL 33166 23

I hereby 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 all other like empowered.

SIGNATURE: CARLOS OBREGON

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date