

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054319

FILED
Jun 23, 2004
Secretary of State

Entity Name: GREEN HEAVEN OF MIAMI INC

Current Principal Place of Business:

1735 SW 8 ST, STE. 1-A
MIAMI, FL 33135 US

New Principal Place of Business:

1735 SW 8 ST
UNIT 1-A
MIAMI, FL 33135 US

Current Mailing Address:

1735 SW 8 ST, STE. 1-A
MIAMI, FL 33135 US

New Mailing Address:

1735 SW 8 ST
UNIT 1-A
MIAMI, FL 33135 US

FEI Number: 03-0453119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBARDELLA, RAIMUNDO
1700 NW NORTH RIVER DRIVE
UNIT 302
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ARAMIS, MORALES
1700 NW NORTH RIVER DRIVE
UNIT 302
MIAMI, FL 33125 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: ARAMIS MORALES

06/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SBARDELLA, RAIMUNDO
Address: 1735 SW 8 ST, 1-A
City-St-Zip: MIAMI, FL 33135

Title: VS () Delete
Name: SBARDELLA, MARIAN
Address: 1700 NW NORTH RIVER DRIVE, #302
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAMIS, MORALES
Address: 1735 SW 8 ST, 1-A
City-St-Zip: MIAMI, FL 33135

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ARAMIS MORALES

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06/23/2004

Electronic Signature of Signing Officer or Director

Date