

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000054319

Entity Name: GREEN HEAVEN OF MIAMI INC

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

1735 SW 8 ST
UNITS 1 & 5
MIAMI, FL 33135 US

New Principal Place of Business:

1735 SW 8 ST; 819 NW 37 AVE
MIAMI, FL 33135 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 03-0453119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAMIS, MORALES
1700 NW NORTH RIVER DRIVE
UNIT 606
MIAMI, FL 33135 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: P () Delete
Name: MORALES, ARAMIS
Address: 1700 NW N RIVER DR, UNIT 606
City-St-Zip: MIAMI, FL 33135

Title: VS () Delete
Name: SBARDELLA, MARIAN
Address: 1700 NW NORTH RIVER DRIVE, 606
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: SBARDELLA, MARIA N
Address: 1700 NW NORTH RIVER DRIVE, 606
City-St-Zip: MIAMI, FL 33125

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

P

09/28/2006

Electronic Signature of Signing Officer or Director

Date