

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054319

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: GREEN HEAVEN OF MIAMI, INC.

## Current Principal Place of Business:

819 NW 37 AVE  
MIAMI, FL 33125 US

## New Principal Place of Business:

## Current Mailing Address:

819 NW 37 AVE  
MIAMI, FL 33125 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 203  
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORALES, ARAMIS  
Address: 1700 NW N RIVER DR, UNIT 203  
City-St-Zip: MIAMI, FL 33125

Title: VS ( ) Delete  
Name: SBARDELLA, MARIA N  
Address: 1700 NW NORTH RIVER DRIVE, 203  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ARAMIS MORALES

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date