

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054319

FILED
Mar 16, 2010
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
Name: MORALES, ARAMIS
Address: 1700 NW N RIVER DR, UNIT 203
City-St-Zip: MIAMI, FL 33125

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

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: A MORALES

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date