

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000071949

Entity Name: GREEN ISLAND PROPERTIES, INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

20803 BISCAYNE BLVD. SUITE 301
AVENTURA, FL 33180

New Principal Place of Business:

2027 NE 123RD STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

20803 BISCAYNE BLVD. SUITE 301
AVENTURA, FL 33180

New Mailing Address:

2027 NE 123RD STREET
NORTH MIAMI, FL 33181

FEI Number: 20-3252208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD. SUITE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FINLEY & BOLOGNA INTERNATIONAL
150 SE 2ND AVENUE
SUITE 1010
MIAMI, FL 33131 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: STEFANIA BOLOGNA

09/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUCCHI, MARCO
Address: C/O 20803 BISCAYNE BLVD. SUITE 301
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ZUCCHI, MARCO
Address: 2027 NE 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Change (X) Addition
Name: ZUCCHI, SIMONETTA
Address: 2027 NE 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: AS () Change (X) Addition
Name: ROTELLI, MARIA ROSA AURORA
Address: 2027 NE 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: MARCO ZUCCHI

DPST

09/05/2007

Electronic Signature of Signing Officer or Director

Date