2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071949

Entity Name: GREEN ISLAND PROPERTIES, INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2027 NE 123RD STREET 150 S.E. 2 AVENUE NORTH MIAMI, FL 33181 SUITE #1010 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 2027 NE 123RD STREET
 150 S.E. 2 AVENUE

 NORTH MIAMI, FL 33181
 SUITE #1010

 MIAMI, FL 33131
 MIAMI, FL 33131

FEI Number: 20-3252208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 ZUCCHI, MARCO

 Address:
 2027 NE 123RD STREET

 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: VP

 Name:
 ZUCCHI, SIMONETTA

 Address:
 2027 NE 123RD STREET

 City-St-Zip:
 NORTH MIAMI, FL 33181

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: MARCO ZUCCHI P 04/05/2010