

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000071949

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Entity Name:** GREEN ISLAND PROPERTIES, INC.

**Current Principal Place of Business:**

150 S.E. 2 AVENUE  
SUITE #1010  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

150 S.E. 2 AVENUE  
SUITE #1010  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-3252208

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

Title: AS  
Name: MLEKUS COCCHI, MASSIMILIANO  
Address: 800 WEST AVENUE, SUITE #822  
City-St-Zip: MIAMI BEACH, FL 33139

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

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03/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date