

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071949

FILED
Apr 05, 2012
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: MLEKUS COCCHI, MASSIMILIANO
Address: 800 WEST AVENUE, #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: MASSIMILIANO MLEKUS COCCHI

D

04/05/2012

Electronic Signature of Signing Officer or Director

Date