

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 26, 2006 8:00 am
Secretary of State

06-26-2006 90001 007 ***150.00

40000011



06192006 Chg-P CR2E034 (11/05)

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
MORALES WANDA
1041 IVES DAIRY RD., STE 139, BLDG #5
MIAMI, FL 33179 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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☐ Delete

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CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Jose L. Ares
6488 Coral Way, Miami, FL 33155 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/22/06 305-651-1599
Date Daytime Phone #

GARCIA & PICART

ATTORNEYS AT LAW

ATTACHMENT

40096944

June 19, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Annual Report for Greenwich Industries, Incorporated
Document No. P03000000836

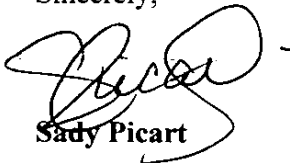
To whom it may concern:

This letter serves to notify you that as of today Greenwich Industries, Incorporated has not received the notice card of the Annual Report and therefore did not timely file by May 1, 2006. Since Greenwich recently filed an amendment changing its physical address in March 1, 2006, we are under the assumption that the notice to file the annual report might have been sent to its previous physical address and thereby lost somehow.

Given the circumstances and my communications with the Department of State, we are formally submitting the enclosed "2006 for Profit Corporation Annual Report" of Greenwich Industries, Incorporated and a check in the amount of \$150.00 for the filing fee payable to Florida Department of State. We are requesting that Greenwich be responsible for the original annual report fee of \$150.00 given the obvious misunderstanding or confusion.

Please feel free to contact my office with any questions you may have.

Sincerely,



Sady Picart

SP/fm
Enclosure