

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035039

FILED  
Apr 11, 2005  
Secretary of State

Entity Name: GREENHILL GROUP CORP.

## Current Principal Place of Business:

7320 NORTHWEST 36TH AVENUE  
MIAMI, FL 33147

## New Principal Place of Business:

7131 NORTHWEST 26TH AVENUE  
MIAMI, FL 33147

## Current Mailing Address:

20533 BISCAYNE BLVD  
SUITE 4-456  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 20-2110590      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BENARROCH, RAFAEL D PSTD  
2284 NW 74TH AVE.  
PEMBROKE PINES, FL, FL 33024 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: RAFAEL D. BENARROCH

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BENARROCH, RAFAEL  
Address: 19101 MYSTIC POINT DR. TOWER 200 STE 2811  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BENARROCH, RAFAEL  
Address: 2284 NW 74TH AVE.  
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL D. BENARROCH

PSTD

04/11/2005

Electronic Signature of Signing Officer or Director

Date