

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099405

FILED
Sep 08, 2004
Secretary of State

Entity Name: GREEN PACKAGING SOLUTIONS, INC.

Current Principal Place of Business:

18632 S.W. 105TH AVENUE
SUITE 5
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18632 S.W. 105TH AVENUE
SUITE 5
MIAMI, FL 33157

New Mailing Address:

FEI Number: 41-2108786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWPORT-JONES, JORGE
18632 S.W. 105TH AVENUE
SUITE 5
MIAMI, FL 33157 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWPORT-JONES, JORGE
Address: 18632 S.W. 105TH AVENUE, SUITE 5
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: GASPARINI, RICCARDO
Address: 18632 S.W. 105TH AVENUE, SUITE 5
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: GALVEZ, PAUL W SALES V
Address: 18632 S.W. 105TH AVENUE, SUITE 5
City-St-Zip: MIAMI, FL 33157

Title: SECT () Change (X) Addition
Name: PEREZ, EDUARDO S SECTY
Address: 18632 S.W. 105 AVENUE
City-St-Zip: MIAMI, FL 33157

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: JORGE NEWPORT-JONES

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date