

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004881

Entity Name: GREEN BY NATURE, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

1707 WEST 39TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

5225 SW 122 AVENUE
MIAMI, FL 33137

Current Mailing Address:

1707 WEST 39TH PLACE
HIALEAH, FL 33012

New Mailing Address:

5790 NW 114 STREET
HIALEAH, FL 33012

FEI Number: 20-0568892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZOS, CARLOS M
299 ALHAMBRA CIRCLE
SUITE 203
CORAL GABLES, FL 33134 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: DPST () Delete
Name: VALDES, LUIS GABRIEL JR.
Address: 1707 WEST 39TH PLACE
City-St-Zip: HIALEAH, FL 33012

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VALDES, LUIS GABRIEL JR.
Address: 5790 NW 114 STREET
City-St-Zip: HIALEAH, FL 33012

Title: DS () Change (X) Addition
Name: ABREU VALDES, MERCEDES
Address: 5790 NW 114 STREET
City-St-Zip: HIALEAH, FL 33012

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: LUIS GABRIEL VALDES

D

05/06/2005

Electronic Signature of Signing Officer or Director

Date