

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072836

Entity Name: RJB GREEN GRASS, INC.

FILED
Jun 18, 2005
Secretary of State

Current Principal Place of Business:

17358 NW 74 AVE
SUITE # 202
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17358 NW 74 AVE
SUITE # 202
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-1082721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, ROSSY A
17358 NW 74 AVE
SUITE # 202
MIAMI, FL 33015 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: PD () Delete
Name: LINARES, ROSSY A
Address: 17358 NW 74 AVE # 202
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: SAVANY, BASIL E
Address: 1255 NE 179 STREET
City-St-Zip: MIAMI, FL 336172

Title: TS (X) Delete
Name: ARIAS, JOSE F
Address: 3665 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: LINARES, ROSSY A
Address: 17358 NW 74 AVE # 202
City-St-Zip: MIAMI, FL 33015

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ROSSY LINARES

P

06/18/2005

Electronic Signature of Signing Officer or Director

Date