

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2005 8:00 am
Secretary of State

01-20-2005 90023 033 ***150.00

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01052005 Chg-P CR2E034 (10/03)

DOCUMENT # P04000141450 1. Entity Name GREENBELL PROPERTIES, INC.					
Principal Place of Business 601 BRICKELL KEY DR SUITE 201 MIAMI, FL 33131			Mailing Address 601 BRICKELL KEY DR SUITE 201 MIAMI, FL 33131		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-1757611	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent GUTIERREZ, RENALDY J 601 BRICKELL KEY DR SUITE 201 MIAMI, FL 33131				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DP <input type="checkbox"/> Delete LOPEZ, PEDRO R		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	601 BRICKELL KEY DR SUITE 201		NAME		
STREET ADDRESS	MIAMI, FL 33131		STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE	DS <input type="checkbox"/> Delete DE LOPEZ, REBECA O		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	601 BRICKELL KEY DR SUITE 201		NAME		
STREET ADDRESS	MIAMI, FL 33131		STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE	VAS <input type="checkbox"/> Delete GUTIERREZ, RENALDY J		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	601 BRICKELL KEY DR SUITE 201		NAME		
STREET ADDRESS	MIAMI, FL 33131		STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
12. 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 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:			RENALDY J. GUTIERREZ		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 1-13-05 Daytime Phone # 305-577-4500		