2007 FOR PROFIT CORPORATION

12. I hereby certify that the ignormation indicated on this report of supplementations.

of the corporation or the changed, or on an attack

SIGNATURE:

May 10, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000141450 05-10-2007 90026 013 ***150.00 1. Entity Name GREENBELL PROPERTIES, INC. 40110-Principal Place of Business Mailing Address 601 BRICKELL KEY DR SUITE 201 601 BRICKELL KEY DR SUITE 201 MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-P CR2E034 (12/06) Applied For City & State 4 EEI Number City & State 20-1757611 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUTIERREZ, RENALDY J Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DR SUITE 201 MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition TITLE ☐ Delete TITLE Fernandez de Lopez, Marisol 601 Brickell Key Dr. Suite 201 LOPEZ, PEDRO R NAME NAME STREET ADDRESS 601 BRICKELL KEY DR SUITE 201 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP Miami, F1, 33131 TIDE ☐ Delete TITLE Change ☐ Addition DE LOPEZ, REBECA O NAME NAME 601 BRICKELL KEY DR SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE VAS ☐ Delete TITLE ☐ Addition GUTIERREZ, RENALDY J NAME NAME STREET ADDRESS 601 BRICKELL KEY DR SUITE 201 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete THIE ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete THE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

on supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information emental report is true and accurate that I am an officer or director roll trustee empowered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the roll of the proposed of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #