

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157079

FILED  
May 24, 2005  
Secretary of State

Entity Name: FLORIDA GREEN MANAGEMENT & INVESTMENTS CORP

**Current Principal Place of Business:**

11981 SW 97 TERRACE  
MIAMI, FL 33186

**New Principal Place of Business:**

4873 NW 113 PL  
DORAL, FL 33178

**Current Mailing Address:**

11981 SW 97 TERRACE  
MIAMI, FL 33186

**New Mailing Address:**

4873 NW 113 PL  
DORAL, FL 33178

FEI Number: 20-1891867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PARRA, ALCIRA  
11981 SW 97 TERRACE  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

NAVARRETE, MARIANA  
4873 NW 113 PL  
DORAL, FL 33178 US

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: MARIANA NAVARRETE

05/24/2005

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: PARRA, ALCIRA  
Address: 11981 SW 97 TERRACE  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: NAVARRETE, MARIANA P,VS,S,  
Address: 4873 NW 113 PL  
City-St-Zip: DORAL, FL 33178

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: MARIANA NAVARRETE

P,VS

05/24/2005

Electronic Signature of Signing Officer or Director

Date