

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089472

Entity Name: GREEN EYES USA, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

3555 NW 77TH AVE., SUITE 100
MIAMI, FL 33122

New Principal Place of Business:

3555 NW 77TH AVE.,
SUITE 100
DORAL, FL 33122

Current Mailing Address:

3555 NW 77TH AVE., SUITE 100
MIAMI, FL 33122

New Mailing Address:

3555 NW 77TH AVE., SUITE 100
SUITE 100
DORAL, FL 33122

FEI Number: 26-0734628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ORLANDO
3555 NW 77TH AVE., SUITE 100
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RODRIGUEZ, ORLANDO
3555 NW 77TH AVE., SUITE 100
SUITE 100
DORAL, FL 33122 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LORENZO, JORGE JR.
Address: 3555 NW 77TH AVE., SUITE 100
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: RODRIGUEZ, ORLANDO
Address: 3555 NW 77TH AVE., SUITE 100
City-St-Zip: MIAMI, FL 33122

Title: SD () Delete
Name: GONZALEZ, PEDRO E JR.
Address: 3555 NW 77TH AVE., SUITE 100
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Chapter 119, 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: PEDRO E. GONZALEZ

SD

04/19/2008

Electronic Signature of Signing Officer or Director

Date