

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096510

Entity Name: GRN GROUP, INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

8059 NW 54 STREET
DORAL, FL 33166 US

New Principal Place of Business:

8154 SW 119 PATH
MIAMI, FL 33183 US

Current Mailing Address:

8059 NW 54 STREET
DORAL, FL 33166 US

New Mailing Address:

8154 SW 119 PATH
MIAMI, FL 33183 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JAVIER G CPA
7777 SW 100 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GONZALEZ, JAVIER G CPA
10651 N KENDALL DRIVE
205
MIAMI, FL 33176 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: JAVIER G. GONZALEZ, CPA

07/17/2008

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: SARASTI, JORGE
Address: 8059 NW 54 STREET
City-St-Zip: DORAL, FL 33166 US

Title: VP () Delete
Name: ALEMAN, JEFF
Address: 8059 NW 54 STREET
City-St-Zip: DORAL, FL 33166 US

Title: VP () Delete
Name: GUERRA, JORGE L JR
Address: 8059 NW 54 STREET
City-St-Zip: DORAL, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARASTI, JORGE
Address: 8154 SW 119 PATH
City-St-Zip: MIAMI, FL 33183 US

Title: VP (X) Change () Addition
Name: ALEMAN, JEFF
Address: 888 S. DOUGLAS ROAD UNIT 1410
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: GUERRA, JORGE L JR
Address: 8154 SW 119 PATH
City-St-Zip: MIAMI, FL 33183 US

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: JORGE SARASTI

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date