

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105211

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: GREEN WORLD CRETE, INC.

## Current Principal Place of Business:

3840 WEST HILLSBORO BVD.  
STE. 303  
DEERFIELD BEACH, FL 33442 US

## Current Mailing Address:

3840 WEST HILLSBORO BVD.  
STE. 303  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

4100 NORTH POWERLINE ROAD  
STE. 4C  
POMPANO BEACH, FL 33073 US

## New Mailing Address:

FEI Number: 26-3813943      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CAPUTO, ENZO  
3840 WEST HILLSBORO BVD.  
STE. 303  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

PARADISO, DON ESQ  
5499 NORTH FEDERAL HWY.  
STE. D  
BOCA RATON, FL 33487 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: DON PARADISO

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: ALVAREZ, DORA  
Address: 3840 WEST HILLSBORO BVD. (STE. 303)  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VT ( ) Delete  
Name: CAPUTO, ENZO  
Address: 3840 WEST HILLSBORO BVD (STE.303)  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D ( ) Delete  
Name: ALVAREZ, DORA  
Address: 3840 WEST HILLSBORO BVD (STE.303)  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D ( ) Delete  
Name: CAPUTO, ENZO  
Address: 3840 WEST HILLSBORO BVD. STE. 303  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ALVEREZ, DORA E  
Address: 3840 WEST HILLSBORO BLVD. (STE. 303)  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TRES (X) Change ( ) Addition  
Name: ALVEREZ, DORA E  
Address: 3840 WEST HILLSBORO BLVD (STE.303)  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SEC (X) Change ( ) Addition  
Name: ACHILLE, FELEX  
Address: 3840 WEST HILLSBORO BLVD (STE.303)  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DIR (X) Change ( ) Addition  
Name: THOMAS, VINAL REV  
Address: 3840 WEST HILLSBORO BLVD. STE. 303  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DIR ( ) Change (X) Addition  
Name: PALACIO, JOHN  
Address: 3840 WEST HILLSBORO BLVD. STE 303  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DORA ALVEREZ

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date