

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015782

FILED
Jul 22, 2004
Secretary of State

Entity Name: GREEN ROCK CORP.

Current Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 1500
MIAMI, FL 33131 US

Current Mailing Address:

201 S BISCAYNE BLVD
SUITE 1500
MIAMI, FL 33131 US

New Principal Place of Business:

4740 S. OCEAN BLVD.
APT. # 701
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

C/O HUGO G. MORALES, CPA
P.O. BOX 402803
MIAMI BEACH, FL 331402803 US

FEI Number: 47-0916867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD, SUITE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MORALES, HUGO G CPA
P. O. BOX 402803
MIAMI BEACH, FL 331402803 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: HUGO G. MORALES

07/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE MOLEIRO, JULIA O
Address: CCCT, PRIMERA ETAPA, PISO 6, OFICINA 614
City-St-Zip: CHOAO, CARACAS, VENEZUELA, FL

Title: VD () Delete
Name: MOLIERO, RODOLFO W
Address: CCCT, PRIMERA ETAPA, PISO 6, OFICINA 614
City-St-Zip: CHOAO, CARACAS, VENEZUELA, FL

Title: TD () Delete
Name: MOLIERO, FRANCISCO
Address: CCCT, PRIMERA ETAPA, PISO 6, OFICINA 614
City-St-Zip: CHOAO, CARACAS, VENEZUELA, FL

Title: SD () Delete
Name: DE SERIZIER, YULA M
Address: CCCT, PRIMERA ETAPA, PISO 6, OFICINA 614
City-St-Zip: CHOAO, CARACAS, VENEZUELA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MOLIERO, RODOLFO W
Address: CCCT, PRIMERA ETAPA, PISO 6, OFICINA 614
City-St-Zip: CHOAO, CARACAS, VENEZUELA, FL

Title: TD (X) Change () Addition
Name: MOLIERO, FRANCISCO
Address: CCCT, PRIMERA ETAPA, PISO 6, OFICINA 614
City-St-Zip: CHOAO, CARACAS, VENEZUELA, FL

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

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: RODOLFO W. MOLEIRO

VD

07/22/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.