2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 28, 2005 8:00 am Secretary of State 03-28-2005 90052 046 ***150.00 DOCUMENT # P97000074722 1. Entity Name **GRN CORPORATION** Principal Place of Business Mailing Address 40040055 7320 GRIFFIN ROAD 12717 WEST SUNRISE BLVD SUITE 360 SUITE 102 DAVIE, FL 33314 SUNRISE, FL 33323 2. Principal Place of Business 3. Mailing Address 12717 WEST SUNRISE BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 03032005 CR2E034 (10/03) Chg-P SUITE 360 City & State 4. FEI Number Applied For City & State SUNRISE, 65-0778304 Not Applicable ^{Zip} 33323 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6., Name and Address of Current Registered Agent CHANEY, ROBERT K Street Address (P.O. Box Number is Not Acceptable) 2100 W. 76TH STREET SUITE 211 HIALEAH, FL 33016 City Zip Code 8. 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. I am familiar with, and accept - the obligations of registered agent. SIGNATURÉ. Signatum, typed or present have or registered agent and title if applicable. (NOTE: Reuroared Appet eignature required when registernot) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD mue ☐ Delete MILE Change Addition LARA, RODRIGO MAME MAME 12505 NW 10TH PLACE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP SUNRISE, FL 33323 0117 - ST - ZIP Delete ☐ Change Addition THE MASSE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition mus Delete me NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY- ST-ZP Addition Delete ☐ Charge TIFLE THE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-3P Defete mile Change ☐ Addition 1048 NAME STREUT ADDRESS STREET ADDRESS CITY- ST-ZIP CITY- ST-7IP Addition ☐ Delete TITLE ☐ Change TITLE MAME MANUS STREET ADDRESS STREET ACCRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 empoweed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with different like empowered.

FILED

Date

Casting Place P