

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000005509

Entity Name: GREATER AMERICA, INC.

FILED
Nov 28, 2005
Secretary of State

Current Principal Place of Business:

8385 SOUTHWEST 40 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

7006 SW 87 AVE
MIAMI, FL 33173 US

Current Mailing Address:

8385 SOUTHWEST 40 STREET
MIAMI, FL 33155 US

New Mailing Address:

7006 SW 87 AVE
MIAMI, FL 33173 US

FEI Number: 65-0806559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUERTA, JUDYTH S
8385 SW 40 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LEDESMA, RIGOBERTO
7006 SW 87 AVE
MIAMI, FL 33173 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: RIGOBERTO LEDESMA

11/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PUERTA, JUDYTH S
Address: 8385 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LEDESMA, RIGOBERTO
Address: 7006 SW 87 AVE
City-St-Zip: MIAMI, FL 33173 US

Title: S () Change (X) Addition
Name: LEDESMA, DANIEL
Address: 7006 SW 87 AVE
City-St-Zip: MIAMI, FL 33173 US

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: RIGOBERTO LEDESMA

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11/28/2005

Electronic Signature of Signing Officer or Director

Date