

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061786

Entity Name: GREEN & BARR CORP.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

1055-1073 W. FLAGLER ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

PO BOX 2223
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0858155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN LEVY BENGLO CO
2525 N STATE RD 7
SUITE 115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARROUKH, YVES
Address: 5696 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: GREEN, ADRIAN
Address: 3120 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARROUKH, YVES
Address: 460 W 43 ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: GREEN, ADRIAN
Address: 460 W 43 ST
City-St-Zip: MIAMI BEACH, FL 33140

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: ADRIAN GREEN

MGM

03/27/2008

Electronic Signature of Signing Officer or Director

Date