

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041684

FILED
May 16, 2005
Secretary of State

Entity Name: SOUTH GREEN BUILDERS GROUP, INC.

Current Principal Place of Business:

7772 N.W. 64 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

102 S.W. 19 RD
MIAMI, FL 33129

New Mailing Address:

2642 NATOMA STREET
MIAMI, FL 33133

FEI Number: 65-0924198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, JEOVANNYS
102 S.W 19 RD.
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CHANG, JEOVANNYS
2642 NATOMA STREET.
MIAMI, FL 33133 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:

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICARDO, RACIEL
Address: 1017 S.W. 20TH AVE.
City-St-Zip: MIAMI, FL 33135

Title: V () Delete
Name: CHANG, JEOVANNYS
Address: 102 SW 19 RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CHANG, JEOVANNYS
Address: 2642 NATOMA STREET
City-St-Zip: MIAMI, FL 33133

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: JEOVANNYS CHANG

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date