

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035039

FILED
Mar 26, 2012
Secretary of State

Entity Name: GREENHILL GROUP CORP.

Current Principal Place of Business:

7131 NORTHWEST 26TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

5025 SW 64TH AVENUE
DAVIE, FL 33180

Current Mailing Address:

2284 NW 74TH AVE.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-2110590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENARROCH, RAFAEL D PSTD
2284 NW 74TH AVE.
PEMBROKE PINES,, FL 33024 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BENARROCH, RAFAEL
Address: 2284 NW 74TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL DANIEL BENARROCH

PSTD

03/26/2012

Electronic Signature of Signing Officer or Director

Date