

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100748

FILED
Apr 29, 2011
Secretary of State

Entity Name: GREATS INVESTMENTS F&F, INC

Current Principal Place of Business:

7855 NW 12 ST
SUITE 219
MIAMI, FL 33126

New Principal Place of Business:

11335 SW 32 ST
MIAMI, FL 33165

Current Mailing Address:

7855 NW 12 ST
SUITE 219
MIAMI, FL 33126

New Mailing Address:

11335 SW 32 ST
MIAMI, FL 33165

FEI Number: 26-3693429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, FRANCISCO
11335 SW 32 ST
MIAMI, FL 33165 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: P
Name: FUENTES, FRANCISCO
Address: 11335 SW 32 ST
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: GONZALEZ, VLADIMIR
Address: 1901 SW 125TH AVE
City-St-Zip: MIAMI, FL 33027

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: FRANCISCO FUENTES

PSD

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date