2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014049

Entity Name: GREG FASHION SHOW INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10126 CROZIER CT ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

10126 CROZIER CT ORLANDO, FL 32817

FEI Number: 27-1905951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ-BALSA, MARIO 5025 SOUTH ORANGE AVE 101 ORLANDO, FL 32809 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BERROA, JOSE G Address: 10126 CROZIER CT City-St-Zip: ORLANDO, FL 32817

Title: VP

Name: HERNANDEZ, JORGE L Address: 10126 CROZIER CT City-St-Zip: ORLANDO, FL 32817

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: JOSE G. BERROA P 03/15/2011