

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34219

FILED
Jan 29, 2009
Secretary of State

Entity Name: GREGORI INTERNATIONAL, INC.

Current Principal Place of Business:

8350 N.W. 56TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8350 N.W. 56TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0263067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, STEPHAN A.
520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GREGORI, XAVIER J
8350 NW 56TH STREET
MIAMI, FL 33166 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: XAVIER J. GREGORI

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREGORI, JEAN LOUIS
Address: 8350 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S () Delete
Name: PACE,, CHRISTIAN
Address: 8350 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: GREGORI, XAVIER
Address: 8350 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change () Addition
Name: GREGORI, XAVIER J
Address: 8350 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S (X) Change () Addition
Name: HERRERA, FRANCIS E
Address: 8350 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

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: FRANCIS E HERRERA

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01/29/2009

Electronic Signature of Signing Officer or Director

Date