

# 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

S

01/29/2009

Electronic Signature of Signing Officer or Director

Date