

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34219

FILED
Apr 29, 2011
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:

GREGORI, XAVIER J
8350 NW 56TH STREET
MIAMI, FL 33166 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: GREGORI, XAVIER
Address: 8350 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP/D
Name: GREGORI, JEAN-LOUIS
Address: 8350 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S
Name: MORENO, PAMELA D
Address: 8350 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

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: PAMELA D MORENO

S

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date