2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035039

Entity Name: GREENHILL GROUP CORP.

Current Principal Place of Business:

5025 SW 64TH AVENUE DAVIE. FL 33180

Current Mailing Address:

21100 NE 22CT MIAMI, FL 33180 US

FEI Number: 20-2110590 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENARROCH, RAFAEL 21100 NE 22CT MIAMI, FL 33180 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: RAFAEL BENARROCH 05/01/2021

Electronic Signature of Registered Agent

Date

FILED May 01, 2021

Secretary of State

5407010858CC

Officer/Director Detail:

Title PRESIDENT

Name BENARROCH, RAFAEL

Address 21100 NE 22CT City-State-Zip: MIAMI FL 33180

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.