

2014 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:

2284 NW 74TH AVE.
PEMBROKE PINES, FL 33024

FEI Number: 20-2110590

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENARROCH, RAFAEL DPSTD
2284 NW 74TH AVE.
PEMBROKE PINES,, FL 33024 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

Officer/Director Detail :

Title PSTD
Name BENARROCH, RAFAEL
Address 2284 NW 74TH AVE.
City-State-Zip: PEMBROKE PINES FL 33024

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: RAFAEL BENARROCH

PSDT

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date