2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068414

Entity Name: H. GREGORY 1, INC.

Current Principal Place of Business:

8505 N.W. 12TH ST.

CITY OF DORAL, FL 33126

Current Mailing Address:

8505 N.W. 12TH ST.

CITY OF DORAL. FL 33126 US

FEI Number: 27-0734159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAMBERG, JARED L ESQ 4651 SHERIDAN STREET SUITE 200 HOLLYWOOD, FL 33021 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

FILED Jan 15, 2021

Secretary of State

3357343453CC

Officer/Director Detail:

Title PST Title VP

NameHAIRABEDIAN, KRIKORNameHAIRABEDIAN, KRIKORAddress8505 N.W. 12TH ST.Address8505 N.W. 12TH ST.

City-State-Zip: CITY OF DORAL FL 33126 City-State-Zip: CITY OF DORAL FL 33126

Title SECRETARY

Name HAIRABEDIAN, KRIKOR Address 8505 N.W. 12TH ST.

City-State-Zip: CITY OF DORAL FL 33126

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: KRIKOR HAIRABEDIAN

PRESIDENT

01/15/2021

Electronic Signature of Signing Officer/Director Detail

Date