

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001787

Entity Name: GREENBERG, GRANT & RICHARDS, INC.

Current Principal Place of Business:

5858 WESTHEIMER ROAD
5TH FLOOR
HOUSTON, TX 77057

Current Mailing Address:

5858 WESTHEIMER ROAD
5TH FLOOR
HOUSTON, TX 77057 US

FEI Number: 76-0421279

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 PRESIDENT/DIRECTOR
Name SWISHER, SCOTT
Address 5858 WESTHEIMER ROAD
 5TH FLOOR
City-State-Zip: HOUSTON TX 77057

Title CEO
Name GLASCOCK, GARRICK
Address 5858 WESTHEIMER ROAD
 5TH FLOOR
City-State-Zip: HOUSTON TX 77057

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: SCOTT SWISHER

PRESIDENT

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date