

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34219

Entity Name: GREGORI INTERNATIONAL, INC.

Current Principal Place of Business:

8350 N.W. 56TH STREET
MIAMI, FL 33166

Current Mailing Address:

8350 N.W. 56TH STREET
MIAMI, FL 33166

FEI Number: 65-0263067

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREGORI, XAVIER J
8350 NW 56TH STREET
MIAMI, FL 33166 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 P
Name GREGORI, XAVIER
Address 8350 NW 56TH STREET
City-State-Zip: MIAMI FL 33166

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

Title S
Name MORENO, PAMELA D
Address 8350 NW 56TH STREET
City-State-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

03/11/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date