

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75977

Entity Name: GRECELLI, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4973 SW 75TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6460 SW 49TH ST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0125486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F.
2 ALHAMBRA PLAZA
PH-2C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: MENDOZA, EUGENIO
Address: 6460 SW 49TH ST
City-St-Zip: S MIAMI, FL

Title: T
Name: MENDOZA, MARIA T.
Address: 6460 SW 49TH ST
City-St-Zip: S MIAMI, FL

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: EUGENIO MENDOZA

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date