

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2011
Secretary of State

Entity Name: GREG ALIFERIS HOLDINGS, INC.

Current Principal Place of Business:

2900 NE 33RD CT, STE 201
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2900 NE 33RD CT, STE 201
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1050168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, GEOFFREY K ESQ
764 NE 111TH ST
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

ALIFERIS, GREG
2900 NE 33RD COURT
FORT LAUDERDALE, FL 33306 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: GREG ALIFERIS

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALIFERIS, GREG
Address: 2900 NE 33RD CT, STE 201
City-St-Zip: FT LAUDERDALE, FL 33306

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: GREG ALIFERIS

D

02/01/2011

Electronic Signature of Signing Officer or Director

Date