

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128704

Entity Name: GRECO REAL ESTATE, INC.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

6907 STIRLING RD.
DAVIE, FL 33314

New Principal Place of Business:

7777 DAVIE RD EXT
SUITE 202 A
HOLLYWOOD, FL 33024

Current Mailing Address:

6907 STIRLING RD.
DAVIE, FL 33314

New Mailing Address:

7777 DAVIE RD EXT
SUITE 202A
HOLLYWOOD, FL 33024

FEI Number: 11-3665799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KORAKAKOS, ALEXANDROS
Address: 6791 STIRLING RD
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KORAKAKOS, ALEXANDROS
Address: 7777 DAVIE RD EXT SUITE 202 A
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEXANDROS KORAKAKOS

OFFI

08/30/2007

Electronic Signature of Signing Officer or Director

Date