## 2004 FOR PROFIT CORPORATION

FILED
Mar 18, 2004 8:00 am
Secretary of State
03-08-2004 90023 026 \*\*\*150.00

3/8

DOCUMENT # P03000075600  1. Entity Name GREC CONVERSIONS, INC.			03-08-2004 30023 020 130.00
Principal Place of Business	Mailing Address		,
7:5505 SOUTHWEST 74TH COURT MIAMI, FL 33157	15505 SOUTHWEST 74TH COURT MIAMI, FL 33157		66406646
2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		02242004 Chg-P CR2E034 (10/03)
City & State	City & State		4. FEJ Number 1194472 Applied For Not Applied For
Zip Country	Zip	Country	5. Certificate of Status Desired Fee Required
6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Agent
SPIEGEL & UTRERA, P.A.			·
-1840 SOUTHWEST 22 STREET-4TH FLOOR MIAMI, FL 33145		Street Address	(P.O. Box Number is Not Acceptable)
		City	· FL Zip Code
8. 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. I am familiar with, and accept			
the obligations of registered agent.  SIGNATURE			
Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating)  DATE			
FILE NOWIS FEE IS \$150.00  9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00  Trust Fund Contribution			
10. OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
MILE DPST  NAME POYASTRO, MIGUEL  STREET ADDRESS 15505 SOUTHWEST 74TH COU  CITY-SI-2P MIAMI, FL 33157	Delete :	NAME STREET ADDRESS	Addition Section 1 Section 1 Section 1 Section 1 Addition 1 Section 1 Sectio
CITY-ST-2P MIAMI, FL 33157  TITLE VP NAME POYASTRO, LESLIE G STREET ADDRESS 15505 SOUTHWEST 74TH COU CITY-ST-2P MIAMI, FL 33157	☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-5T-2IP	- 🔲 Deleta	TIFLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	☐ Otalete	TIFLE	☐ Change ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP		NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	☐ Dereta	TITLE NAME STREET ADDRESS DHY-S1-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS	☐ Delete	TITLE NAME SIREET ADDRESS	☐ Change ☐ Addition
12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director and the corporation or the receiver of trustee empowered to execute the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if:  changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  SIGNATURE OF SIGNATURE AND TYPED OR PRINTED IN SECOND OFFICER OR DIRECTOR  Date  Desire Proce a			