

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055195

FILED
Jan 08, 2012
Secretary of State

Entity Name: GREAT ESTATES INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD
4TH FLOOR
AVENTURA, FL 33018

New Principal Place of Business:

Current Mailing Address:

20155 N.E. 38TH COURT
1603
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0947083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGOS, SYLVIA
20155 NE 38 CT
1603
AVENTURA, FL 33180 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: DP
Name: FRAGOS, SYLVIA
Address: 20155 NE 38 CT APT 1603
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: GOLDENTHAL, JACK
Address: 20155 NE 38 CT #1603
City-St-Zip: MIAMI, FL 33180

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: SYLVIA FRAGOS

DP

01/08/2012

Electronic Signature of Signing Officer or Director

Date