

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107779

Entity Name: GREMED GROUP, CORP.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

8880 NW 15 STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8880 NW 15 STREET
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 20-1516690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 SOUTH DADELAND BLVD.
912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
9100 SOUTH DADELAND BLVD.
912
MIAMI, FL 33156 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: AURELIO A PIEDRA

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: PEREZ-PADILLA, FELIX R MR.
Address: 8880 NW 15 STREET
City-St-Zip: MIAMI, FL 33172 US

Title: VP,D
Name: CONTRERAS-SOJO, ANA T MS.
Address: 8880 NW 15 STREET
City-St-Zip: MIAMI, FL 33172 US

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: FELIX R PEREZ-PADILLA

PS

02/21/2011

Electronic Signature of Signing Officer or Director

Date