

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150575

Entity Name: GREC HOMES XII, INC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

8500 SW 8 ST
228
MIAMI, FL 33144

New Principal Place of Business:

8500 SW 8 ST
SUITE # 228
MIAMI, FL 33144

Current Mailing Address:

8500 SW 8 ST
228
MIAMI, FL 33144

New Mailing Address:

8500 SW 8 ST
SUITE # 228
MIAMI, FL 33144

FEI Number: 20-3777648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE L
8500 SW 8 STREET
238
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MACHADO, JOSE L
8500 SW 8 STREET
238
MIAMI, FL 33144 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: JOSE L MACHADO

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERRAN, AGUSTIN
Address: 8500 SW 8 STREET 228
City-St-Zip: MIAMI, FL 33144

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: AGUSTIN HERRAN

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date