

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152323

FILED
Feb 23, 2011
Secretary of State

Entity Name: GREC CARRINGTON MANAGEMENT INC.

Current Principal Place of Business:

8500 SW 8TH STREET, SUITE 228
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8500 SW 8TH STREET, SUITE 228
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-3822313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE L ESQ.
8500 SW 8TH STREET, SUITE 238
MIAMI, FL 33144 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: D
Name: HERRAN, AGUSTIN
Address: 8500 SW 8TH STREET, SUITE 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

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date