

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152337

FILED  
Jan 20, 2012  
Secretary of State

**Entity Name:** GREC PALM 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: 20-3822271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACHADO, JOSE L  
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

01/20/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date