

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135022

Entity Name: GRE MELBOURNE, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 530N
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 530N
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 04-3803926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BEN-AVIV, MATAN
Address: 4000 HOLLYWOOD BLVD., SUITE 530N
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST
Name: LITCHTMAN, HARVEY
Address: 4000 HOLLYWOOD BLVD., #530N
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: BEN-AVIV, ZIPORA
Address: 4000 HOLLYWOOD BLVD., 3530N
City-St-Zip: HOLLYWOOD, FL 33021

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: HARVEY L LICHTMAN

SECY

04/26/2010

Electronic Signature of Signing Officer or Director

Date