

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119029

Entity Name: GRELION, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

6001 SW 70 STREET
SUITE 653
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

6001 SW 70 STREET
SUITE 653
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

1830 SOUTH OCEAN DRIVE
UNIT 4209
HALLANDALE, FL 33009 US

New Mailing Address:

PO BOX 801531
AVENTURA, FL 33280 US

FEI Number: 26-1337822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCOVITZ, LEONARDO
6001 SW 70 STREET
SUITE 653
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARCOVITZ, LEONARDO
1830 SOUTH OCEAN DRIVE
UNIT 4209
HALLANDALE, FL 33009 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:

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCOVITZ, LEONARDO
Address: 6001 SW 70 STREET, SUITE 653
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARDO MARCOVITZ

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date