

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119029

Entity Name: GRELION, INC.

FILED  
Aug 24, 2009  
Secretary of State

## Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE  
UNIT 4209  
HALLANDALE, FL 33009 US

## Current Mailing Address:

PO BOX 801531  
AVENTURA, FL 33280 US

## New Principal Place of Business:

690 SW 1ST COURT, #1730  
UNIT 1730  
MIAMI, FL 33130 US

## New Mailing Address:

FEI Number: 26-1337822      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MARCOVITZ, LEONARDO  
690 SW 1ST COURT  
UNIT 1730  
MIAMI, FL 33130 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: \_\_\_\_\_

Electronic Signature of Registered Agent

08/24/2009

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: P (X) Change ( ) Addition  
Name: MARCOVITZ, LEONARDO  
Address: 690 SW 1ST COURT, UNIT 1730  
City-St-Zip: MIAMI, FL 33130 US

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

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date