

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119029

Entity Name: GRELION, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 800548
AVENTURA, FL 33280 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
690 SW 1ST COURT
UNIT 1730
MIAMI, FL 33130 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: P
Name: MARCOVITZ, LEONARDO
Address: 690 SW 1ST COURT, UNIT 1730
City-St-Zip: MIAMI, FL 33130 US

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: LEONARDO MARCOVITZ

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date