

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038210

Entity Name: FELIPE GREGORIO INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

4264 SW 73TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

2205 SW 23RD AVE
MIAMI, FL 33145

Current Mailing Address:

4264 SW 73TH AVENUE
MIAMI, FL 33155

New Mailing Address:

2298 CORAL WAY
CORAL GABLES, FL 33145

FEI Number: 52-1674437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNNE, PHILIP G
4264 SW 73TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

WYNNE, PHILIP G
2205 SW 23RD AVE
MIAMI, FL 33145 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: PHILIP G WYNNE

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WYNNE, PHILIP G
Address: 2205 SW 23RD AVE
City-St-Zip: MIAMI, FL 33145

Title: S
Name: ZANKO, ELENA
Address: 2205 SW 23RD AVE
City-St-Zip: MIAMI, FL 33145

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: PHILIP G WYNNE

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date