

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068414

Entity Name: H. GREGORY 1, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

8505 N.W. 12TH ST.
CITY OF DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

8505 N.W. 12TH ST.
CITY OF DORAL, FL 33126 US

New Mailing Address:

FEI Number: 27-0734159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD B. NADEL, P.A.
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

KURKIN, ALEX J
4300 BISCAYNE BLVD.
305
MIAMI, FL 33137 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: ALEX J. KURKIN

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HAIRABEDIAN, KRIKOR
Address: 8505 N.W. 12TH ST.
City-St-Zip: CITY OF DORAL, FL 33126 US

Title: VP
Name: HAIRABEDIAN, KRIKOR
Address: 8505 N.W. 12TH ST.
City-St-Zip: CITY OF DORAL, FL 33126 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: KRIKOR HAIRABEDIAN

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02/21/2011

Electronic Signature of Signing Officer or Director

Date