

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068414

FILED
Feb 08, 2012
Secretary of State

Entity Name: H. GREGORY 1, INC.

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:

KURKIN, ALEX J
18851 NE 29TH AVENUE, SUITE 303
AVENTURA, FL 331802808 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: 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

PST

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date