

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085762

FILED
Mar 22, 2012
Secretary of State

Entity Name: H. GREGORY HOLDINGS INC.

Current Principal Place of Business:

8505 NW 12ST
ATTN: SARKIS MINASSIAN
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

625 RUE DUBOIS
ATTN: SARKIS MINASSIAN
SAINT EUSTACHE, PQ J7P3W1 CA

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MINASSIAN, SARKIS
8505 NW 12ST
ATTN: SARKIS MINASSIAN
DORAL, FL 33126 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: DPS
Name: HAIRABEDIAN, KRIKOR
Address: 625 DUBOIS STREET
City-St-Zip: ST-EUSTACHE, PQ J7P3W1 CA

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

DPS

03/22/2012

Electronic Signature of Signing Officer or Director

Date