

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086668

FILED
Apr 27, 2012
Secretary of State

Entity Name: IT'S ALL GREEK INC.

Current Principal Place of Business:

9704 CLINTMORE RD.
A102
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9704 CLINTMORE RD.
A102
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 80-0502179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, WILLIAM A
2506 25TH WAY
WEST PALM BEACH, FL 33407 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: DIAMOND, WILLIAM A
Address: 2506 25TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP
Name: AGELOPOULOS, IOANNIS
Address: 1500 N.W. 9TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: IOANNIS AGELOPOULOS

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date