

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014049

Entity Name: GREG FASHION SHOW INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

10126 CROZIER CT
ORLANDO, FL 32817

New Principal Place of Business:

13809 COUNTY ROAD 455
103
CLERMONT, FL 34711

Current Mailing Address:

10126 CROZIER CT
ORLANDO, FL 32817

New Mailing Address:

13809 COUNTY ROAD 455
103
CLERMONT, FL 34711

FEI Number: 27-1905951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ-BALSA, MARIO
5025 SOUTH ORANGE AVE
101
ORLANDO, FL 32809 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: BERROA, JOSE G
Address: 10126 CROZIER CT
City-St-Zip: ORLANDO, FL 32817

Title: VP
Name: HERNANDEZ, JORGE L
Address: 10126 CROZIER CT
City-St-Zip: ORLANDO, FL 32817

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: JOSE BERROA

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date