

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066863

Entity Name: GREACLA USA, CORP

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

6724 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6724 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3245163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALFO, GIACOMO
6724 NW 72ND AVENUE
MIAMI, FL 33166 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: CATALFO, GIACOMO
Address: 6724 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: STELLUTO, FRANCA
Address: 6724 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: YOLANDA VOLPE

OFFI

02/08/2012

Electronic Signature of Signing Officer or Director

Date