

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071603

Entity Name: GREOS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7999 NW 7TH STREET
210
MIAMI, FL 33126

New Principal Place of Business:

3490 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

7999 NW 7TH STREET
210
MIAMI, FL 33126

New Mailing Address:

3490 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312

FEI Number: 27-3358735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, EDWIN O
7999 NW 7TH STREET
210
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GUEVARA, EDWIN O
5201 SW 127 PL
MIAMI, FL 33175 US

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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUEVARA, EDWIN O
Address: 5201 SW 127 PL
City-St-Zip: MIAMI, FL 33175

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: EDWIN O GUEVARA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date