

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007208

Entity Name: GREYNOLDS 604 CORP

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

3610 YACHT CLUB DR
1004
AVENTURA, FL 33180

New Principal Place of Business:

3610 YACHT CLUB DR
1004
AVENTURA, FL 33180 UN

Current Mailing Address:

3610 YACHT CLUB DR
1004
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-4644369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBACHA, GUSTAVO
3610 YACHT CLUB DR
1004
AVENTURA, FL 33180 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: D
Name: RUBACHA, GUSTAVO
Address: 3610 YACHT CLUB DR # 1004
City-St-Zip: AVENTURA, FL 33180

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: GUSTAVO RUBACHA

D

02/02/2012

Electronic Signature of Signing Officer or Director

Date