

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035167

FILED
Apr 30, 2012
Secretary of State

Entity Name: GREEK FELLAS GROUP, INC.

Current Principal Place of Business:

1330 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1330 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 32-0337850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, RICHARD
9130 S. DADELAND BLVD.
PH 1-A
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

STONE, RICHARD
9130 S. DADELAND BLVD.
PH 1-A
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEITANIDIS, GEORGIOS
Address: 1330 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: ANASTASIADIS, ISSAK
Address: 1330 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: CHALKIAS, IOAKEIM
Address: 1330 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ISSAK ANASTASIADIS

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date