2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 31, 2007 08:00 AM **DOCUMENT # P34219 Secretary of State** GREGORI INTERNATIONAL, INC. Mailing Address Principal Place of Business 8350 N.W. 56TH STREET 8350 N.W. 56TH STREET MIAMI, FL 33166 MIAMI, FL 33166 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0263067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FREEMAN, STEPHAN A. DO NOT WRITE 520 BRICKELL KEY DRIVE **SUITE 0-305** IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GREGORI, JEAN LOUIS STREET ADDRESS **RN 20 31790 SAINT JORY** CITY-ST-ZIP FRANCE. TITLE H0H0H0613845 PACE, CHRISTIAN NAME STREET ADDRESS **RN 20 31790 SAINT JORY** 02/05/07-80001-022 150.00 CITY-ST-ZIP FRANCE. D TITLE LECLERG, CHRISTOPHE MAME STREET ADDRESS 8350 N.W. 56TH STREET DO NOT WRITE CITY - ST - ZIP MIAMI, FL IN THIS SPACE TITLE ۷P GREGORI, XAVIER NAME STREET ADDRESS 8350 NW 56TH STREET MIAMI, FL 33166 CITY-ST-ZIP TITLE NAME STREET ADDRESS CXTY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not guidify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report intrue and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an addr

SIGNATURE:

CITY-ST-ZIP

STREETS OF DIRECTOR

Date

Davisma Phone #