

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084362

FILED
Apr 05, 2012
Secretary of State

Entity Name: GRIESE ENTERPRISES, INC.

Current Principal Place of Business:

3195 PONCE DE LEON BLVD
STE 412
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3195 PONCE DE LEON BLVD
STE 412
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0454991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR.
1300 N.W. 167TH STREET
MIAMI, FL 33169 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: GRIESE, ROBERT A
Address: 3195 PONCE DE LEON BLVD, STE 412
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT GRIESE

D

04/05/2012

Electronic Signature of Signing Officer or Director

Date