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FILED

Jan 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000072621 (1)

1. Corporation Name

GRETONA INVESTMENTS, INC.

Principal Place of Business

2500 N.W. 79TH AVENUE  
SUITE 200  
MIAMI FL 33122

Mailing Address

2500 N.W. 79TH AVENUE  
SUITE 200  
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/30/1996

4. FEI Number

65-0753856

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GOMEZ, NOELIA J  
2500 N.W. 79TH AVE  
SUITE 200  
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	GOMEZ, ANTHONY R	
STREET ADDRESS	2500 N.W. 79TH AVENUE, SUITE 200	
CITY - ST - ZIP	MIAMI FL 33122	

TITLE	D	<input type="checkbox"/> DELETE
NAME	GOMEZ, GREGORY	
STREET ADDRESS	2500 N.W. 79TH AVENUE, SUITE 200	
CITY - ST - ZIP	MIAMI FL 33122	

TITLE	D	<input type="checkbox"/> DELETE
NAME	GOMEZ, RAMON A	
STREET ADDRESS	2500 N.W. 79TH AVENUE, SUITE 200	
CITY - ST - ZIP	MIAMI FL 33122	

TITLE	D	<input type="checkbox"/> DELETE
NAME	GOMEZ, NOELIA JR	
STREET ADDRESS	2500 N.W. 79TH AVENUE, SUITE 200	
CITY - ST - ZIP	MIAMI FL 33122	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	GOMEZ, ANTHONY R	
1.3 STREET ADDRESS	2500 N.W. 79AVE, SUITE 200	
1.4 CITY - ST - ZIP	MIAMI, FL 33122	

2.1 TITLE	Vice Pres.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	GOMEZ, GREGORY	
2.3 STREET ADDRESS	2500 N.W. 79AVE, SUITE 200	
2.4 CITY - ST - ZIP	MIAMI FL 33122	

3.1 TITLE	Vice Pres.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	GOMEZ, RAMON A	
3.3 STREET ADDRESS	2500 N.W. 79AVE SUITE 200	
3.4 CITY - ST - ZIP	MIAMI FL 33122	

4.1 TITLE	Vice Pres.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	GOMEZ, NOELIA JR	
4.3 STREET ADDRESS	2500 N.W. 79AVE, SUITE 200	
4.4 CITY - ST - ZIP	MIAMI FL 33122	

5.1 TITLE	Vice Pres.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	MARIO RACHID JR	
5.3 STREET ADDRESS	2500 NW 79 AVE #200	
5.4 CITY - ST - ZIP	Miami, A 33122	

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  REQUIRED

01/24/98

(305) 457-0726

CR2E034 (10/97)