2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107047

Entity Name: GRILLAS ASSOCIATES, INC.

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 PONCE DE LEON BOULEVARD SUITE 625 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1111 PONCE DE LEON BOULEVARD SUITE 625 CORAL GABLES, FL 33134

FEI Number: 65-0872854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRILLAS, BOB 1111 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: GRILLAS, CONSTANTINO

Address: 1111 PONCE DE LEON BOULEVARD, S-625

City-St-Zip: CORAL GABLES, FL 33134

Title: DVP

Name: GRILLAS, HARALAMBOS
Address: 1111 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: DS

Name: GRILLAS, DIMITRIUS
Address: 1111 PONCE DE LEON BLVD.

City-St-Zip: MIAMI, 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: BOB GRILLAS P 03/24/2010