

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107047

Entity Name: GRILLAS ASSOCIATES, INC.

FILED  
Jan 05, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

GRILLAS, BOB  
1111 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134      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: DP  
Name: GRILLAS, CONSTANTINO  
Address: 1111 PONCE DE LEON BOULEVARD, S-625  
City-St-Zip: CORAL GABLES, FL 33134

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

Title: DS  
Name: GRILLAS, DIMITRIOS  
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: HARALABOS GRILLAS

DVP

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date