2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107952

Entity Name: GRESSONEY CORPORATION

FILED Apr 13, 2012 Secretary of State

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

430 VALENCIA 219 ELIZABETH STREET CORAL GABLES, FL 33134 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

2017 ERWIN ROAD 219 ELIZABETH STREET PORT SAINT LUCIE, FL 34952 KEY WEST, FL 33040

FEI Number: 65-0840963 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:

WELF, JULIE 2017 SE ERWIN ROAD PORT ST. LUCIE, FL 34952 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

OFFICERS AND DIRECTORS:

Title: PD

Name: WELF, JULIE

Address: 219 ELIZABETH STREET City-St-Zip: KEY WEST, FL 33040

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: LEONARDO A. WELF TRUS 04/13/2012