2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SECRETARY OF STATE DOCUMENT # P98000088951 DIVISION OF CORPORATIONS 1. Entity Name GREATER REALTY GROUP INC. 04 NOV 10 AM 8: 00 Principal Place of Business Mailing Address 920 SW 67TH AVE 920 SW 67TH AVE MIAMI, FL 33144 US MIAMI, FL 33144 211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11082004 City & State City & State 4. FEI Number Applied For 65-0885059 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---AGUILAR, LUIS L Street Address (P.O. Box Number is Not Acceptable) 920 SW 67TH AVE MIAMI, FL 33144 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Vice President / Director Change Delete TITLE TITLE Addition EMILY Aguilar 920 SW 67 AVE. Minmi, Fl. 33144 AGUILAR, LUIS L NAMÉ NAME STREET ADDRESS 920 SW 67TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME **BOUZA, MANUEL F** NAME 570<u>0</u> STREET ADDRESS 920 SW 67TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME" BOUZA; MANUEL F NAME STREET ADDRESS 920 SW 67TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete GALLARDO, INES NAME NAME 920 SW 67TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with a SIGNATURE:

FILED