

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088951

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: GREATER REALTY GROUP INC.

## Current Principal Place of Business:

920 SW 67TH AVE  
MIAMI, FL 33144 US

## New Principal Place of Business:

14100 PALMETTO FRONTAGE RD  
#104  
MIAMI LAKES, FL 33016 US

## Current Mailing Address:

920 SW 67TH AVE  
MIAMI, FL 33144 US

## New Mailing Address:

14100 PALMETTO FRONTAGE RD  
#104  
MIAMI LAKES, FL 33016 US

FEI Number: 65-0885059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUILAR, LUIS L  
920 SW 67TH AVE  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

AGUILAR, LUIS L  
14100 PALMETTO FRONTAGE RD  
#104  
MIAMI LAKES, FL 33016 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: LUIS LEONARDO AGUILAR

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AGUILAR, LUIS L  
Address: 920 SW 67TH AVE  
City-St-Zip: MIAMI, FL 33144

Title: VPD ( ) Delete  
Name: AGUILAR, EMILY  
Address: 920 SW 67TH AVE  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AGUILAR, LUIS L  
Address: 14100 PALMETTO FRONTAGE RD #104  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPD (X) Change ( ) Addition  
Name: AGUILAR, EMILY  
Address: 14100 PALMETTO FRONTAGE RD #104  
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS LEONARDO AGUILAR

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date