

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037823

Entity Name: GRECO FRATELLI, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1241 SW 138TH. CT.
MIAMI, FL 33184

New Principal Place of Business:

7932 NW 35 TERRACE
SUITE 205
MIAMI, FL 33122

Current Mailing Address:

1241 SW 138TH. CT.
MIAMI, FL 33184

New Mailing Address:

7932 NW 35 TERRACE
SUITE 205
MIAMI, FL 33122

FEI Number: 65-0915819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL A ESQ
44 W FLAGLER STREET
MIAMI, FL 33130 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: D
Name: SANCHEZ ALFONSO, ARIEL D
Address: 1241 SW 138TH. CT.
City-St-Zip: MIAMI, FL 33184

Title: D
Name: GRECO, ANGELINA
Address: 1241 SW 138TH. CT.
City-St-Zip: MIAMI, FL 33184

Title: P
Name: GRECO, MIGUEL
Address: 7042 NW 114 CT
City-St-Zip: DORAL, FL 33178

Title: TS
Name: GRECO, ANGELINA
Address: 1241 SW 138TH CT.
City-St-Zip: MIAMI, FL 33184

Title: SH
Name: MARATRONIC CA
Address: CALLE 78 # 8A-18
City-St-Zip: MARACAIBO VENEZUELA, VZ 4001 VZ

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: MIGUEL GRECO

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date