

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037823

Entity Name: GRECO FRATELLI, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

7392 NW 35 TERRACE
SUITE 205
MIAMI, FL 33122

New Principal Place of Business:

7042 NW 114 COURT
DORAL, FL 33178

Current Mailing Address:

7392 NW 35 TERRACE
SUITE 205
MIAMI, FL 33122

New Mailing Address:

7042 NW 114 COURT
DORAL, FL 33178

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:

GRECO, MIGUEL
7042 NW 114 COURT
DORAL, FL 33178 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: MIGUEL GRECO

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: GRECO, MONICA
Address: 7042 NW 114 CT.
City-St-Zip: DORAL, FL 33178

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

PS

04/20/2012

Electronic Signature of Signing Officer or Director

Date