

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037627

Entity Name: GRL INVESTMENTS HOLDING, CORP.

Current Principal Place of Business:

351 NW LEJEUNE RD SUITE 103
MIAMI, FL 33126

Current Mailing Address:

351 NW LEJEUNE RD SUITE 103
MIAMI, FL 33126

FEI Number: 59-3798402

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, GUSTAVO G
351 NW LEJEUNE RD SUITE 103
MIAMI, FL 33126 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

Officer/Director Detail :

| | | | |
|-----------------|-----------------------------|-----------------|-----------------------------|
| Title | DR | Title | DR |
| Name | LEON, GUSTAVO G | Name | RABASSA, CARLA |
| Address | 351 NW LEJEUNE RD SUITE 103 | Address | 351 NW LEJEUNE RD SUITE 103 |
| City-State-Zip: | MIAMI FL 33126 | City-State-Zip: | MIAMI FL 33126 |

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: GUSTAVO LEON

DR

01/20/2016

Electronic Signature of Signing Officer/Director Detail

Date