2017 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.

DR

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GUSTAVO LEON

01/18/2017

FILED Jan 18, 2017

Secretary of State

CC5948172713

Date