2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152345

Entity Name: GREC ROYAL MANAGEMENT INC.

Current Principal Place of Business:

8500 SW 8TH STREET, SUITE 228 MIAMI, FL 33144

Current Mailing Address:

8500 SW 8TH STREET, SUITE 228 MIAMI, FL 33144

FEI Number: 20-3822224

Name and Address of Current Registered Agent:

MACHADO, JOSE LESQ. 8500 SW 8TH STREET, SUITE 238 MIAMI, FL 33144 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

Officer/Director Detail :

TitleDNameHERRAN, AGUSTINAddress8500 SW 8TH STREET, SUITE 228City-State-Zip:MIAMI FL 33144

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.

D

SIGNATURE: AGUSTIN HERRAN

Electronic Signature of Signing Officer/Director Detail

FILED Mar 23, 2017 Secretary of State CC4074372234

Certificate of Status Desired: No

Date

03/23/2017

Date