

2013 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

Certificate of Status Desired: No

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

_____ Date

Officer/Director Detail :

Title D
Name HERRAN, AGUSTIN
Address 8500 SW 8TH STREET, SUITE 228
City-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.

SIGNATURE: AGUSTIN HERRAN

D

03/15/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date