

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000029826

Entity Name: GRILLAS & BORGE CO.

Current Principal Place of Business:

1101 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

418 VALENCIA AVENUE
APT. 7
CORAL GABLES, FL 33134 US

FEI Number: 46-2431271

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRILLAS, HARALABOS
1111 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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 CEO

Name BORGE, SCARLETH

Address 418 VALENCIA AVENUE, APT. 7

City-State-Zip: CORAL GABLES FL 33134

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: SCARLETH BORGE

CEO

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date