2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000059766

Entity Name: GRIFO INVESTMENT CORP

Current Principal Place of Business:

914 CLOYD DAIRY LOOP ORLANDO. FL 32825

Current Mailing Address:

914 CLOYD DAIRY LOOP ORLANDO, FL 32825 UN

FEI Number: 83-1185280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAHL, GEORGE 12250 MENTA ST SUITE # 105 ORLANDO, FL 32837 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: GEORGE DAHL 03/29/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameTAVERAS, CONRADO JRNameTAVERAS, ANGEL AUGUSTUSAddress914 CLOYD DAIRY LOOPAddress914 CLOYD DAIRY LOOPCity-State-Zip:ORLANDO FL 32825City-State-Zip:ORLANDO FL 32825

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: CONRADO A TAVERAS JR

PRESIDENT

03/29/2021

FILED Mar 29, 2021

Secretary of State

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