

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107047

Entity Name: GRILLAS ASSOCIATES, INC.

Current Principal Place of Business:

1111 PONCE DE LEON BOULEVARD
SUITE 625
CORAL GABLES, FL 33134

Current Mailing Address:

1111 PONCE DE LEON BOULEVARD
SUITE 625
CORAL GABLES, FL 33134

FEI Number: 65-0872854

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRILLAS, HARALABOS
1111 PONCE DE LEON BOULEVARD
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 VP
Name GRILLAS, CONSTANTINO
Address 1111 PONCE DE LEON BOULEVARD,
S-625
City-State-Zip: CORAL GABLES FL 33134

Title P
Name GRILLAS, HARALABOS
Address 1111 PONCE DE LEON BLVD.
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name GRILLAS, DEMETRIOS
Address 1111 PONCE DE LEON BLVD.
City-State-Zip: MIAMI 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: HARALABOS GRILLAS

P

01/28/2015

Electronic Signature of Signing Officer/Director Detail

Date