2014 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

FILED Feb 27, 2014

Secretary of State

CC3536970549

Officer/Director Detail:

Title ٧P Title

GRILLAS, CONSTANTINO Name Name GRILLAS, HARALABOS

1111 PONCE DE LEON BLVD. Address 1111 PONCE DE LEON BOULEVARD, Address

S-625

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

Title

GRILLAS, DEMETRIOS Name

1111 PONCE DE LEON BLVD. Address

MIAMI FL 33134 City-State-Zip:

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/27/2014