

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370765

FILED
Apr 05, 2012
Secretary of State

Entity Name: GRAULICH INTERNATIONAL, INC.

Current Principal Place of Business:

6411 N.W. 35TH AVE.,
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6411 N.W. 35TH AVE.,
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-1308926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAULICH, GERARD J
10019 NW 7TH CT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GRAULICH, GERARD J
10019 NW 7TH CT
CORAL SPRINGS, FL 33071 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

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: GRAULICH, GERARD J.
Address: 10019 NW 7TH CT
City-St-Zip: CORAL SPRINGS, FL 33071

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: GERARD J. GRAULICH

PTSD

04/05/2012

Electronic Signature of Signing Officer or Director

Date