

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079315

Entity Name: GRP INVESTMENTS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3490 NW 125TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3490 NW 125TH STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 56-2282424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARL A
3490 NW 125TH STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, CARL A
Address: 3490 NW 125 ST.
City-St-Zip: MIAMI, FL 33167

Title: VP
Name: PEREZ, JOHN DAVID
Address: 3490 NW 125 ST.
City-St-Zip: MIAMI, FL 33167

Title: T
Name: PEREZ, ROBERTA
Address: 3490 NW 125 ST.
City-St-Zip: MIAMI, FL 33167

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: CARL A. PEREZ

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date