

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 24, 2009  
Secretary of State**

DOCUMENT# P07000045782

Entity Name: GRM ACQUISITION CORP.

**Current Principal Place of Business:**

20803 BISCAYNE BLVD.  
SUITE 301  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

1601 WASHINGTON AVENUE  
SUITE 310  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

20803 BISCAYNE BLVD.  
SUITE 301  
AVENTURA, FL 33180 US

**New Mailing Address:**

1601 WASHINGTON AVENUE  
SUITE 310  
MIAMI BEACH, FL 33139 US

FEI Number: 20-8834267      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARCUS, ALAN J  
20803 BISCAYNE BLVD.  
SUITE 301  
AVENTURA, FL 33180 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: D ( ) Delete  
Name: MARCUS, ALAN J  
Address: 20803 BISCAYNE BLVD., STE 301  
City-St-Zip: AVENTURA, FL 33180 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: VALERO, DORON  
Address: 1601 WASHINGTON AVENUE, SUITE 310  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD ( ) Change (X) Addition  
Name: MERKUR, ALAN  
Address: 1601 WASHINGTON AVENUE, SUITE 310  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD ( ) Change (X) Addition  
Name: ZITVAR, RAFAEL  
Address: 1601 WASHINGTON AVENUE, SUITE 310  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN J. MARCUS, ESQ.

RA

03/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date