

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045782

FILED
Jan 14, 2011
Secretary of State

Entity Name: GRM ACQUISITION CORP.

Current Principal Place of Business:

1601 WASHINGTON AVENUE
SUITE 310
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1601 WASHINGTON AVENUE
SUITE 310
MIAMI BEACH, FL 33139 US

New Mailing Address:

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: PSD
Name: VALERO, DORON
Address: 1601 WASHINGTON AVENUE, SUITE 310
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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

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: DORON VALERO

PSD

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date