

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022399

Entity Name: GRUPO GRADOS CORP.

FILED  
Sep 22, 2011  
Secretary of State

## Current Principal Place of Business:

1460 GEMINI BLVD.  
11  
ORLANDO, FL 32837 US

## New Principal Place of Business:

1440 GEMINI BLVD.  
14  
ORLANDO, FL 32837 US

## Current Mailing Address:

1460 GEMINI BLVD.  
11  
ORLANDO, FL 32837 US

## New Mailing Address:

1440 GEMINI BLVD.  
14  
ORLANDO, FL 32837 US

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELLO, PEDRO  
1460 GEMINI BLVD.  
11  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

BELLO, PEDRO  
1440 GEMINI BLVD.  
14  
ORLANDO, FL 32837 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: PEDRO BELLO

09/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BELLO, PEDRO  
Address: 1440 GEMINI BLVD. #14  
City-St-Zip: ORLANDO, FL 32837 US

Title: VP  
Name: BELLO, GUSTAVO  
Address: 1440 GEMINI BLVD. #14  
City-St-Zip: ORLANDO, FL 32837 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: PEDRO BELLO

P

09/22/2011

Electronic Signature of Signing Officer or Director

Date