2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2012
Secretary of State

DOCUMENT# P10000022399

Entity Name: GRUPO GRADOS CORP.

Current Principal Place of Business:

1440 GEMINI BLVD.
14
ORLANDO, FL 32837 US

New Principal Place of Business:

13207 CHATTANOOGA LANE
ORLANDO, FL 32837 US

Current Mailing Address:

1440 GEMINI BLVD.
14
ORLANDO, FL 32837 US

New Mailing Address:

13207 CHATTANOOGA LANE
ORLANDO, FL 32837 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BELLO, PEDRO
13207 CHATTANOOGA LANE
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 02/24/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLO, PEDRO
Address: 13207 CHATTANOOGA LANE
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: BELLO, GUSTAVO
Address: 13207 CHATTANOOGA LANE
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 02/24/2012
Electronic Signature of Signing Officer or Director Date