

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025168

Entity Name: GRID, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1533 MANTUA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

626 CORAL WAY
APT 602
CORAL GABLES, FL 33134

Current Mailing Address:

1533 MANTUA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

626 CORAL WAY
APT 602
CORAL GABLES, FL 33134

FEI Number: 65-0656599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASARES, INGRID
1533 MANTUA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CASARES, INGRID
626 CORAL WAY
602
CORAL GABLES, FL 33134 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:

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASARES, INGRID
Address: 626 CORAL WAY #602
City-St-Zip: CORAL GABLES, FL 33134

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: INGRID CASARES

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date