

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041240

Entity Name: GRS MANAGEMENT, INC.

FILED  
Feb 20, 2011  
Secretary of State

**Current Principal Place of Business:**

8181 NW 154TH STREET  
SUITE 270  
MIAMI LAKES, FL 33016 US

**New Principal Place of Business:**

**Current Mailing Address:**

8181 NW 154TH STREET  
SUITE 270  
MIAMI LAKES, FL 33016 US

**New Mailing Address:**

FEI Number: 65-0682672      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARIA BARRETO  
8181 NW 154TH STREET  
SUITE 270  
MIAMI LAKES, FL 33016 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: PTD  
Name: BARRETO, MARIA  
Address: 8181 NW 154 STREET- SUITE 270  
City-St-Zip: MIAMI LAKES, FL 33016

Title: S  
Name: BARRETO, MARIA  
Address: 8181 NW 154TH STREET- SUITE 270  
City-St-Zip: MIAMI LAKES, FL 33016

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: MARIA E. BARRETO

PRES

02/20/2011

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

\_\_\_\_\_ Date