

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 29, 2012
Secretary of State**

DOCUMENT# P96000041240

Entity Name: GRS MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

8140 NW 155TH STREET
SUITE 101
MIAMI LAKES, FL 33016 US

Current Mailing Address:

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

New Mailing Address:

8140 NW 155TH STREET
SUITE 101
MIAMI LAKES, FL 33016 US

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:

MARIA BARRETO
8140 NW 155TH STREET
SUITE 101
MIAMI LAKES, FL 33016 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: _____ 10/29/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BARRETO, MARIA
Address: 8140 NW 155 STREET- SUITE 101
City-St-Zip: MIAMI LAKES, FL 33016

Title: S
Name: BARRETO, MARIA
Address: 8140 NW 155TH STREET- SUITE 101
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 10/29/2012
Electronic Signature of Signing Officer or Director Date