

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111180

Entity Name: MARKETGRADER.COM CORP.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

156 ALMERIA AVE
SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

156 ALMERIA AVE
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-3626492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH H ESQ.
STOLZENBERG, GELLES & FLYNN, P.A.
1401 BRICKELL AVE., STE. 825
MIAMI, FL 33131 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: PD
Name: DIEZ, CARLOS
Address: 156 ALMERIA AVE SUITE 201
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: CARLOS DIEZ

PD

06/14/2011

Electronic Signature of Signing Officer or Director

Date