

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040125

Entity Name: GRASSO GROUP, INC.

Current Principal Place of Business:

9600 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

9600 W SAMPLE ROAD
SUITE 401
CORAL SPRINGS, FL 33065

FEI Number: 30-0537927

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARGAS, ANTONIO MR.
9100 S. DADELAND BLVD.
SUITE 912
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P,D
Name GRASSO, NICHOLAS
Address 10304 NW 3 PL
City-State-Zip: CORAL SPRINGS FL 33071

Title VP,D
Name GRASSO, JONATHAN
Address 1631 CYPRESS POINTE DRIVE
City-State-Zip: CORAL SPRINGS FL 33071

Title T,D
Name GRASSO, PETER
Address 10685 NW 42ND DRIVE
City-State-Zip: CORAL SPRINGS FL 33065

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: NICHOLAS GRASSO

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date