2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045782

Entity Name: GRM ACQUISITION CORP.

Current Principal Place of Business:

4125 NW 88TH AVENUE SUNRISE. FL 33351

Current Mailing Address:

4125 NW 88TH AVENUE SUNRISE, FL 33351 US

FEI Number: 20-8834267 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCUS, ALAN J 20803 BISCAYNE BLVD. SUITE 301 AVENTURA, FL 33180 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

FILED Feb 25, 2015

Secretary of State

CC8268852807

Officer/Director Detail:

Title PSD Title VPD

Name VALERO, DORON Name MERKUR, ALAN

Address 4125 NW 88TH AVENUE Address 4125 NW 88TH AVENUE

City-State-Zip: SUNRISE FL 33351 City-State-Zip: SUNRISE FL 33351

Title VPD

Name ZITVAR, RAFAEL

Address 4125 NW 88TH AVENUE City-State-Zip: SUNRISE FL 33351

SIGNATURE: DORON VALERO

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.

Electronic Signature of Signing Officer/Director Detail

PSD

02/25/2015