

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000971

Entity Name: GRU POWER, INC.

Current Principal Place of Business:

745 7TH AVENUE
NEW YORK, NY 10019

Current Mailing Address:

745 7TH AVENUE
NEW YORK, NY 10019 US

FEI Number: 30-0282480

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name OLSEN, ARTHUR
Address 745 7TH AVENUE
City-State-Zip: NEW YORK NY 10019

Title T
Name SCOTT, THERESA
Address 745 7TH AVENUE
City-State-Zip: NEW YORK NY 10019

Title AS
Name GANIS, BRET
Address 745 7TH AVENUE
City-State-Zip: NEW YORK NY 10019

Title D
Name OLSEN, ARTHUR
Address 745 7TH AVENUE
City-State-Zip: NEW YORK NY 10019

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: BRET GANIS

ASSISTANT SECRETARY 04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date