2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006609

FILED May 01, 2011 Secretary of State

Entity Name: GRUBSTAKE RESOURCES FOR RECOVERY, INC.

Current Principal Place of Business: New Principal Place of Business:

2401 N MIAMI AVE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

2401 N MIAMI AVE MIAMI, FL 33127

FEI Number: 65-0954413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLINKER, HEATHER 820 THRID STREET MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: DP

Name: KLINKER, HEATHER A Address: 2401 NORTH MIAMI AVE City-St-Zip: MIAMI, FL 33127

Title: D

Name: SIMONE, ANA DR Address: 7600 RED ROAD City-St-Zip: MIAMI, FL 33136

 Title:
 DS

 Name:
 DUNN, LIZ

 Address:
 317 24TH STREET

 City-St-Zip:
 MIAMI, FL 33137

Title: DT

 Name:
 MARSHALL, KELLY

 Address:
 820 THIRD STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER KLINKER PRES 05/01/2011