2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2011
Secretary of State

DOCUMENT# P00000064429

Entity Name: GRADUATE SERVICES MIAMI, INC.

Current Principal Place of Business:

7640 N.W. 25TH STREET
UNIT 107
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

1 BISCAYNE TOWER, SUITE 3400
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (A4F)
MIAMI, FL 33131

FEI Number: 65-1024089 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD STE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (A4F)
MIAMI, FL 33131 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: BY: CAVELL J. ANDERSON, ASST. SECRETARY 03/31/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: JONES, EDWARD
Address: 7640 N.W. 25TH STREET, UNIT 107
City-St-Zip: MIAMI, FL 33122

Title: DVPS
Name: NIETO, MAX
Address: 7640 N.W. 25TH STREET, UNIT 107
City-St-Zip: MIAMI, FL 33122

Title: D
Name: BECKNER, WAYNE C
Address: 7640 N.W. 25TH STREET, UNIT 107
City-St-Zip: MIAMI, FL 33122

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: EDWARD JONES P 03/31/2011
Electronic Signature of Signing Officer or Director Date