2008 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P02000050752 1. Entity Name GRF AMERICA INC. Principal Place of Business Mailing Address 4840 S.W. 91 AVE. 4840 S.W. 91 AVE. MIAMI, FL 33165 MIAMI, FL 33165 04092008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3056555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAN PEDRO, MIGUEL DO NOT WRITE 1801 S.W. 3RD. AVE. MIAMI, FL 33129 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TILE D CUTIE, GUILLERMO A NAME U00000919529 05/14/08-80007-018 150.00 STREET ADDRESS 4840 S.W. 91 AVE. MIAMI, FL 33165 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of pustee emporated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

semo A. WIE