2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079315

Entity Name: GRP INVESTMENTS, INC.

FILED Jan 05, 2011 Secretary of State

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

3490 NW 125TH STREET MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

3490 NW 125TH STREET MIAMI, FL 33167

FEI Number: 56-2282424 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:

PEREZ, CARL A 3490 NW 125TH STREET MIAMI, FL 33167 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:

 Name:
 PEREZ, CARL A

 Address:
 4971 SW 104 TR.

 City-St-Zip:
 COOPER CITY, FL 33328

Title: VP

Name: PEREZ, JOHN DAVID
Address: 10483 HARRER ST.
City-St-Zip: PLANTATION, FL 33324

Title: T

Name: PEREZ, ROBERTA

Address: 808 BRICKELL KEY DR. #2201

City-St-Zip: MIAMI, FL 33131

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: CARL A. PEREZ PRES 01/05/2011