

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029193

Entity Name: GRASS ROOTS AMERICA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1111 LINCOLN RD
SUITE 700
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN RD
SUITE 700
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0241142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANCISCO FIN CON
1111 LINCOLN RD STE 700
SUITE 700
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVANS, DAVID PRES.
Address: 1111 LINCOLN RD STE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: O () Delete
Name: KING, NIGEL
Address: 1111 LINCOLN RD STE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: O () Delete
Name: AYUB, CLAUDIO VP SALE
Address: 1111 LINCOLN RD STE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: O () Delete
Name: GONZALEZ, ANDRES VP OP
Address: 1111 LINCOLN RD STE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: O () Delete
Name: BACHRACH, GREG EXEC VP
Address: 1111 LINCOLN RD STE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: O () Delete
Name: DIAZ, FRANCISCO FIN CON
Address: 1111 LINCOLN RD STE 700
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVANS, DAVID CHAIRMAN
Address: 1111 LINCOLN RD STE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: O (X) Change () Addition
Name: KING, NIGEL TREAS/S
Address: 1111 LINCOLN RD STE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: O (X) Change () Addition
Name: HUMPHREYS, STEPHEN PRESIDE
Address: 1111 LINCOLN RD STE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: O (X) Change () Addition
Name: AYUB, CLAUDIO VP SALE
Address: 1111 LINCOLN RD STE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: O (X) Change () Addition
Name: PARKINSON, STEVE CTO
Address: 1111 LINCOLN RD STE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO DIAZ

FIN

04/30/2009

Electronic Signature of Signing Officer or Director

Date