

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029193

FILED
Jan 25, 2011
Secretary of State

Entity Name: GRASS ROOTS AMERICA, INC.

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 (X)

Name and Address of Current Registered Agent:

DIAZ, FRANCISCO FIN CON
1111 LINCOLN RD
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

OFFICERS AND DIRECTORS:

Title: D
Name: EVANS, DAVID CHAIRMN
Address: 1111 LINCOLN RD STE 700
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

Title: O
Name: CRUZ, MARIO CTO
Address: 1111 LINCOLN RD STE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: O
Name: DIAZ, FRANCISCO FIN CON
Address: 1111 LINCOLN RD STE 700
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCISCO DIAZ

O

01/25/2011

Electronic Signature of Signing Officer or Director

Date