

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049379

Entity Name: GRAND ROAD GROUP, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

ONE GROVE ISLE DRIVE
APT. 1806
MIAMI, FL 33133

New Principal Place of Business:

ONE GROVE ISLE DRIVE
APT. 1806
MIAMI, FL 33133 US

Current Mailing Address:

ONE GROVE ISLE DRIVE
APT. 1806
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-0954742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, JOSE R
ONE GROVE ISLE DRIVE
APT. 1806
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ARCE, JOSE R
Address: ONE GROVE ISLE DRIVE #1806
City-St-Zip: MIAMI, FL 33133

Title: VD
Name: RUIZ, JOSE ANTONIO
Address: ONE GROVE ISLE DRIVE #1806
City-St-Zip: MIAMI, FL 33133

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: JOSE R ARCE

PSD

04/16/2012

Electronic Signature of Signing Officer or Director

Date