

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060846

Entity Name: GROC INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

10050 SW 122ND COURT
MIAMI, FL 33186

New Principal Place of Business:

11923 SW 11 TER
MIAMI, FL 33184

Current Mailing Address:

10050 SW 122ND COURT
MIAMI, FL 33186

New Mailing Address:

P.O. BOX 162209
MIAMI, FL 33116

FEI Number: 20-0991470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLEDO, JONATHAN
10050 SW 122ND COURT
MIAMI, FL 33186 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: P () Delete
Name: LLEDO, JONATHAN
Address: 10050 SW 122ND COURT
City-St-Zip: MIAMI, FL 33186

Title: VP,S () Delete
Name: ELIAS, ALFREDO
Address: 10050 SW 122ND COURT
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIAS, ALFREDO
Address: 11923 SW 11 TER
City-St-Zip: MIAMI, FL 33184

Title: VP,S (X) Change () Addition
Name: LLEDO, JONATHAN
Address: 10050 SW 122ND COURT
City-St-Zip: MIAMI, FL 33186

Title: CD () Change (X) Addition
Name: LIMA, MELVIN
Address: 11935 SW 13 ST
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFREDO ELIAS

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date