

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164078

FILED
Jan 20, 2012
Secretary of State

Entity Name: GRAMERCY PARK PRESS, INC.

Current Principal Place of Business:

1521 ALTON ROAD, STE. 434
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON ROAD, STE. 434
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

1521 ALTON ROAD, STE. 434
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2012833 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELAPLAINE, ANDREW
1521 ALTON ROAD, STE. 434
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: DIR
Name: DELAPLAINE, ANDREW DIR
Address: 1521 ALTON RD - #434
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ANDREW DDELAPLAINE

DIR

01/20/2012

Electronic Signature of Signing Officer or Director

Date