

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009976

Entity Name: GRASMERE (FLORIDA), INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11380 N.W. 36TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11380 N.W. 36TH TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 90-0296393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GARCIA, JANET MGR
11380 NW 36TH TERRACE
DORAL, FL 33178 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: JANET GARCIA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RETRIVI, NICOLAS
Address: 11380 N.W. 36TH TERRACE
City-St-Zip: DORAL, FL 33178

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: JANET GARCIA

MGR

04/29/2011

Electronic Signature of Signing Officer or Director

Date