

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027407

Entity Name: GRZ CONSULTING, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

5590 NE TRIESTE WAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:
PO BOX 8415
DELRAY BEACH, FL 33484

New Mailing Address:
5590 NE TRIESTE WAY
BOCA RATON, FL 33487

FEI Number: 20-2365646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZILINSKY, GABRIELA
5590 NE TRIESTE WAY
BOCA RATON, FL 33487 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: PRES
Name: ZILINSKY, GABRIELA
Address: 5590 NE TRIESTE WAY
City-St-Zip: BOCA RATON, FL 33487

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: GABRIELA ZILINSKY

Electronic Signature of Signing Officer or Director

PRES

03/21/2012

Date