2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058595

Entity Name: GRAPIN, CORP.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1259 NORMANDY DRIVE 1902 SW 124 PL

MIAMI BEACH, FL 33141 MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

1259 NORMANDY DRIVE 1902 SW 124 PL

MIAMI BEACH, FL 33141 MIAMI, FL 33175 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ANTONIO A
1259 NORMANDY DRIVE
MIAMI BEACH, FL 33141 US
RODRIGUEZ, ANTONIO A
1902 SW 124 PL
MIAMI, FL 33175 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: 05/02/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D

Name: MARTINEZ, MARIO R Address: 1902 SW 124 PLACE City-St-Zip: MIAMI, FL 33175

Title: VP

Name: DEL VALLE-CERVI, GRACIELA

Address: 1902 SW 124 PLACE City-St-Zip: MIAMI, FL 33175

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: MARIO R. MARTINEZ PD 05/02/2010