

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068666

Entity Name: GRB HOLDINGS, INC.

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

8100 SW 81 DR, STE 280
MIAMI, FL 33143

New Principal Place of Business:

8100 SW 81 DR, STE 280
280
MIAMI, FL 33143

Current Mailing Address:

8100 SW 81 DR, STE 280
MIAMI, FL 33143

New Mailing Address:

8100 SW 81 DR, STE 280
280
MIAMI, FL 33143

FEI Number: 81-0673585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLINA, ALEJANDRO R
8100 SW 81 DR SUITE 280
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ROMANACH, JUAN
8100 SW 81 DR SUITE 280
280
MIAMI, FL 33143 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: JUAN ROMANACH

07/20/2009

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: D () Delete
Name: ROMANACH, JUAN A JR
Address: 8100 SW 81 DR SUITE 280
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: GOMEZ, JOSE G
Address: 8100 SW 81 DR SUITE 280
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: GOMEZ, JAVIER
Address: 8100 SW 81 DR SUITE 280
City-St-Zip: MIAMI, FL 33143

Title: D (X) Delete
Name: BALLINA, ALEJANDRO R
Address: 8100 SW 81 DR SUITE 280
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUAN ROMANACH

OFF

07/20/2009

Electronic Signature of Signing Officer or Director

Date