

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000164549

Entity Name: G.R.C. OVERSEAS CO.

FILED
May 07, 2008
Secretary of State**Current Principal Place of Business:**10255 NW 51ST LANE
DORAL, FL 33178**New Principal Place of Business:****Current Mailing Address:**10255 NW 51ST LANE
DORAL, FL 33178**New Mailing Address:**

FEI Number: 20-3766358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JIMENEZ, RAUL
10255 NW 51ST LANE
DORAL, FL 33178 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: D () Delete
Name: JIMENEZ, GABRIEL
Address: 10255 NW 51ST LANE
City-St-Zip: DORAL, FL 33178Title: D (X) Delete
Name: JIMENEZ, RAUL
Address: 10255 NW 51ST LANE
City-St-Zip: DORAL, FL 33178Title: D (X) Delete
Name: JIMENEZ, CARLOS
Address: 10255 NW 51ST LANE
City-St-Zip: DORAL, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/D (X) Change () Addition
Name: JIMENEZ, RAUL
Address: 10255 NW 51ST LANE
City-St-Zip: DORAL, FL 33178Title: () 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: RAUL JIMENEZ

P/D

05/07/2008

Electronic Signature of Signing Officer or Director

Date