

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055907

FILED
Apr 14, 2011
Secretary of State

Entity Name: GRIMM BROTHERS ENTERPRISES INC

Current Principal Place of Business:

19905 SW 136 ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

11250 SW 157 CT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-4736541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, DAVID J
19905 SW 136 ST
MIAMI, FL 33196 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: P
Name: GRIMM, DAVID J
Address: 19905 SW 136 ST
City-St-Zip: MIAMI, FL 33196

Title: O
Name: BERMUDEZ, DIANA
Address: 19720 NW 49 AVE
City-St-Zip: MIAMI GARDENS, FL 33055

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: DAVID GRIMM

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date