

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066233

Entity Name: OPEN GRASS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6374 MOONSTONE WAY
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 7513
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 57-1236018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, CARLOS A
6374 MOONSTONE WAY
DELRAY BEACH, FL 33484 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: ZUNIGA, CARLOS A
Address: 6374 MOONSTONE WAY
City-St-Zip: DELRAY BEACH, FL 33484

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: CARLOS ZUNIGA

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date