2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013388

Entity Name: GROUT DEVELOPMENT, INC.

FILED Jan 12, 2012 Secretary of State

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

18191 NW 68TH AVENUE SUITE 112 MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

18191 NW 68TH AVENUE SUITE 112 MIAMI, FL 33015 US

FEI Number: 20-8206415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GERSTEIN, ELLIOTT
4451 NW 36TH STREET
5UITE 115
MIAMI SPRNGS, FL 33166 US
GERSTEIN, ELLIOTT
18191 NW 68TH AVENUE
SUITE 112
MIAMI, FL 33015 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: ELLIOTT GERSTEIN 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GERSTEIN, ELLIOTT

Address: 18191 NW 68TH AVENUE SUITE 112

City-St-Zip: MIAMI, FL 33015

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: ELLIOTT GERSTEIN PD 01/12/2012