

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023337

FILED
Feb 17, 2011
Secretary of State

Entity Name: GRG REAL ESTATE COMPANY

Current Principal Place of Business:

14100 PALMETTO FRONTAGE RD
#104
MIAMI LAKES, FL 33016

New Principal Place of Business:

14100 PALMETTO FRONTAGE RD
#101
MIAMI LAKES, FL 33016

Current Mailing Address:

14100 PALMETTO FRONTAGE RD
#104
MIAMI LAKES, FL 33016

New Mailing Address:

14100 PALMETTO FRONTAGE RD
#101
MIAMI LAKES, FL 33016

FEI Number: 80-0157253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, LUIS L
14100 PALMETTO FRONTAGE RD
#104
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

AGUILAR, LUIS L
14100 PALMETTO FRONTAGE RD
#101
MIAMI LAKES, FL 33016 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: LUIS LEONARDO AGUILAR

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILAR, LUIS L
Address: 14100 PALMETTO FRONTAGE RD #101
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: AGUILAR, EMILY
Address: 14100 PALMETTO FRONTAGE RD #101
City-St-Zip: MIAMI LAKES, FL 33016

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: LUIS LEONARDO AGUILAR

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date