

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041389

Entity Name: GRASO USA, CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

9022 NE 8 AVE #3D
MIAMI, FL 33138

New Principal Place of Business:

7590 N.W 186 ST.
106
HIALEAH, FL 33015

Current Mailing Address:

9022 NE 8 AVE #3D
MIAMI, FL 33138

New Mailing Address:

9020 NE 8 AVE
3-D
MIAMI, FL 33138

FEI Number: 26-2478804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRATEROL, MAURO J
9022 NE 8 AVE #3D
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GRATEROL, MAURO J
9020 NE 8 AVE
3-D
MIAMI, FL 33138 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRATEROL, MAURO J
Address: 9022 NE 8 AVE #3D
City-St-Zip: MIAMI, FL 33138

Title: VS () Delete
Name: PANTALEON, GERARDO S
Address: 9022 NE 8 AVE #3D
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRATEROL, MAURO J
Address: 9020 NE 8 AVE # 3-D
City-St-Zip: MIAMI, FL 33138

Title: VS (X) Change () Addition
Name: SOCA, GERARDO
Address: 9020 NE 8 AVE #3-D
City-St-Zip: MIAMI, FL 33138

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: MAURO GRATEROL

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date