

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001301

FILED
Apr 15, 2011
Secretary of State

Entity Name: GRAMATICA SIPS INTERNATIONAL, INC.

Current Principal Place of Business:

13176 N DALE MABRY HWY, SUITE 107
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13176 N DALE MABRY HWY, SUITE 107
TAMPA, FL 33618

New Mailing Address:

FEI Number: 27-1628635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMATICA, MARTIN
13176 N DALE MABRY HWY, SUITE 107
TAMPA, FL 33618 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: PCEO
Name: GRAMATICA, MARTIN
Address: 13176 N DALE MABRY HWY, SUITE 107
City-St-Zip: TAMPA, FL 33618

Title: D
Name: GRAMATICA, MARTIN
Address: 13176 N DALE MABRY HWY, SUITE 107
City-St-Zip: TAMPA, FL 33618

Title: VPST
Name: GRAMATICA, GUILLERMO
Address: 13176 N DALE MABRY HWY, SUITE 107
City-St-Zip: TAMPA, FL 33618

Title: D
Name: GRAMATICA, GUILLERMO
Address: 13176 N DALE MABRY HWY, SUITE 107
City-St-Zip: TAMPA, FL 33618

Title: VPD
Name: GRAMATICA, SANTIAGO
Address: 13176 N DALE MABRY HWY, SUITE 107
City-St-Zip: TAMPA, FL 33618

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: GUILLERMO GRAMATICA

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date