

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003280

Entity Name: SCGRAU INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6631 S.W. 107 PLACE
MIAMI, FL 33173 US

New Principal Place of Business:

9735 SW 215TH LANE
CUTLER BAY, FL 33189 US

Current Mailing Address:

6631 S.W. 107 PLACE
MIAMI, FL 33173 US

New Mailing Address:

9735 SW 215TH LANE
CUTLER BAY, FL 33189 US

FEI Number: 27-1704510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAU, SIEGFRIED
6631 S.W. 107 PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SIEGFRIED, GRAU
9735 SW 215TH LANE
CUTLER BAY, FL 33189 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: SIEGFRIED GRAU

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GRAU, SIEGFRIED
Address: 9735 SW 215TH LANE
City-St-Zip: CUTLER BAY, FL 33189 US

Title: S,D
Name: GRAU, MARIA
Address: 9735 SW 215TH LANE
City-St-Zip: CUTLER BAY, FL 33189 US

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: SIEGFRIED GRAU

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date