2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033989

Entity Name: GRG TECHNOLOGY SERVICES INC.

FILED Jan 08, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|--|--------------------------------|-----------------------------------|---|--|
| 1600 S OCEAN DRIVE APT 3I HOLLYWOOD, FL 33019 | US | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| 1600 S OCEAN DRIVE APT 3I HOLLYWOOD, FL 33019 | US | | | |
| FEI Number: 27-4489368 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| ROMERO, GUSTAVO 1600 S OCEAN DRIVE APT 3I HOLLYWOOD, FL 33019 | US | | | |
| The above named entity sul in the State of Florida. | bmits this statement for the p | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic | Signature of Registered Age | nt | Date | |
| | | | | |

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROMERO, GUSTAVO

 Address:
 1600 S OCEAN DRIVE, 3I

 City-St-Zip:
 HOLLYWOOD, FL 33019 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: GUSTAVO ROMERO P 01/08/2011