

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037783

FILED
Apr 11, 2011
Secretary of State

Entity Name: GRAB & GO CORP.

Current Principal Place of Business:

1430 NE 163 ST.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

20225 NE 34TH. CT.
2316
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2488934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VUGUIN, SERGIO
20225 NE 34TH. CT.
2316
AVENTURA, FL 33180 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: P
Name: CHEMEN, SUSANA M
Address: 20225 NE 34TH. CT. # 2316
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: VUGUIN, SERGIO G
Address: 20225 NE 34TH. CT. # 2316
City-St-Zip: AVENTURA, FL 33180

Title: MNG
Name: CHEMEN, SUSANA M
Address: 20225 NE 34TH. CT. # 2316
City-St-Zip: AVENTURA, FL 33180

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: SUSANA CHEMEN

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date