

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037783

FILED
Jan 13, 2012
Secretary of State

Entity Name: GRAB & GO CORP.

Current Principal Place of Business:

4775 COLLINS AVE., STE 1106
MIAMI BEACH, FL 33140

New Principal Place of Business:

1430 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

4775 COLLINS AVE., STE 1106
MIAMI BEACH, FL 33140

New Mailing Address:

1430 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 27-2488934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLAK, DANIEL
4775 COLLINS AVE., STE 1106
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

HALLAK, DANIEL
1430 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162 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: DANIEL HALLAK

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HALLAK, DANIEL
Address: 1430 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DANIEL HALLAK

PS

01/13/2012

Electronic Signature of Signing Officer or Director

Date