2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088993

Entity Name: GRAND STATE REALTY INC.

FILED Mar 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2155 NE 163 STREET NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

2155 NE 163 STREET NORTH MIAMI BEACH, FL 33162

FEI Number: 27-3874086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHVETS, TETYANA 2155 NE 163 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHVETS, TETYANA

 Address:
 4775 COLLINS AVE U 2708

 City-St-Zip:
 MIAMI BEACH, FL 33140 US

Title: S

Name: HUBSCHMAN, MICHAEL
Address: 825 N GRANDVIEW AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: TETYANA SHVETS P 03/20/2011