

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088993

FILED
Apr 11, 2012
Secretary of State

Entity Name: GRAND STATE REALTY INC.

Current Principal Place of Business:

2155 NE 163 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

3777 NE 163RD STREET
226
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2155 NE 163 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

3777 NE 163RD STREET
226
NORTH MIAMI BEACH, FL 33160

FEI Number: 27-3874086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHVETS, TETYANA
2155 NE 163 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BLEKHEROV, OLEKSANDR
3777 NE 163RD STREET
226
NORTH MIAMI BEACH, FL 33160 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: OLEKSANDR BLEKHEROV

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLEKSANDR, BLEKHEROV
Address: 3777 NE 163RD STREET 226
City-St-Zip: MIAMI BEACH, FL 33160 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: OLEKSANDR BLEKHEROV

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date