

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019822

Entity Name: GRAP SOLUTIONS, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

3807 TURTLE RUN BLVD #1632
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2895 CRESTWOOD TERRACE
MARGATE, FL 33063

Current Mailing Address:

3807 TURTLE RUN BLVD #1632
CORAL SPRINGS, FL 33067

New Mailing Address:

2895 CRESTWOOD TERRACE
MARGATE, FL 33063

FEI Number: 27-5471458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: GORDON PADILLA, AMALFY R
Address: 2895 CRESTWOOD TERRACE
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: GORDON, DIEGO
Address: 3807 CRESTWOOD TERRACE
City-St-Zip: MARGATE, FL 33063

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: GORDON PADILLA AMALFY

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date