

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030574

Entity Name: GRG US CORPORATION

FILED
Sep 11, 2012
Secretary of State

Current Principal Place of Business:

1360 CENTRE CT. RIDGE DR.
APT # 303
REUNION, FL 34747

New Principal Place of Business:

1360 CENTRE CT RIDGE DR
APT 303
REUNION, FL 34747

Current Mailing Address:

1360 CENTRE CT. RIDGE DR.
APT # 303
REUNION, FL 34747

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIOT, ROBERTO B
1360 CENTRE CT. RIDGE DR.
APT # 303
REUNION, FL 34747 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: GUIOT, ROBERTO B
Address: 1360 CENTRE CT. RIDGE DR. #303
City-St-Zip: REUNION, FL 34747

Title: VP
Name: ORDAZ, GLADYS
Address: 1360 CENTRE CT. RIDGE DR. #303
City-St-Zip: REUNION, FL 34747

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: ROBERTO GUIOT

P

09/11/2012

Electronic Signature of Signing Officer or Director

Date