

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047764

Entity Name: GRAM'S GIRLS INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1981 NW 25TH STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1981 NW 25TH STREET
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 45-2368526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSHKIN, HILARY
1981 NW 25TH STREET
BOCA RATON, FL 33431 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,D
Name: PUSHKIN, HILARY
Address: 1981 NW 25TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: PUSHKIN, DENNIS
Address: 925 SOUTH FEDERAL HWY #750
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: FREEMAN, PAMELA
Address: 202 COLONY SPRINGS LANE
City-St-Zip: MAITLAND, FL 32751 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: HILARY PUSHKIN

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date