2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049900

Entity Name: GR & Y, CORP

FILED Apr 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3750 W 16TH AVE 240 U HIALEAH, FL 33012 **New Mailing Address: Current Mailing Address:** 3750 W 16TH AVE 240 U HIALEAH, FL 33012 US FEI Number: 45-2405129 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: TAXPLUS & ACCOUNTING PA 4445 W 16TH AVE 406 HIALEAH, FL 33012 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: RIVAS AGUILA, JHOAN R Address: 11389 SW 65TH ST City-St-Zip: MIAMI, FL 33173 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: JHOAN R RIVAS AGUILA P 04/26/2012