

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060848

Entity Name: GRATTA, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1241 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1241 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

3101 N. FEDERAL HIGHWAY
SUITE 301
FT. LAUDERDALE, FL 33306 US

FEI Number: 45-2788264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: PD
Name: GRATTAGLIANO, UGO M
Address: 1241 MIDDLE RIVER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: SD
Name: GRATTAGLIANO, REYNALD
Address: 1241 MIDDLE RIVER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304 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: MONIQUE FORCE

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date