

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095034

FILED
Apr 26, 2012
Secretary of State

Entity Name: GR VAN LINES CORP.

Current Principal Place of Business:

4081 SAN MARINO BLVD #102
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

18350 NW 2 AVE #406
NORTH MIAMI, FL 33169 US

Current Mailing Address:

4081 SAN MARINO BLVD #102
WEST PALM BEACH, FL 33409 US

New Mailing Address:

18350 NW 2 AVE #406
NORTH MIAMI, FL 33169 US

FEI Number: 45-3681383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IORAMASHVILI, GIORGI
4081 SAN MARINO BLVD
102
WEST PALM BEACH, FL 33409 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: IORAMASHVILI, GIORGI
Address: 4081 SAN MARINO BLVD
City-St-Zip: #102, FL 33409 US

Title: SEC
Name: MCNEVIN, RUSSELL
Address: 137 GOLDEN ISLES DR
City-St-Zip: HALLANDALE, FL 33009 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: RUSSELL MCNEVIN

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date