

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025976

Entity Name: G.R.G.S. CORP.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

380 SW 4TH ST #2
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

380 SW 4TH ST #2
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0477899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAS, RICHARD
380 SW 4TH ST #2
MIAMI, FL 33130 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: DP
Name: SOCARRAS, RICHARD
Address: 15505 DODSON
City-St-Zip: DOLTON, OL

Title: DS
Name: SOCARRAS, GABRIEL
Address: 14318 S IRVING
City-St-Zip: DOLTON, IL

Title: DVP
Name: SOCARRAS, GUSTAVO A
Address: 643 CARROL PKWY
City-St-Zip: GLENWOOD, IL

Title: D
Name: LORET DE MOLA, OSCAR
Address: 505 N W 57 CT
City-St-Zip: MIAMI, FL

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: RICHARD SOCARRAS

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date