

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025976

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

FILED
Feb 16, 2012
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:

SOCARRAS, RICHARD
380 SW 4TH ST #2
MIAMI, FL 33130 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:

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOCARRAS, RICHARD
Address: 19422 KYLEMORE LANE
City-St-Zip: MOKENA, IL 60448

Title: DS
Name: SOCARRAS, GABRIEL
Address: 26050 WINSTON LN
City-St-Zip: CRETE, IL 60417

Title: DVP
Name: SOCARRAS, GUSTAVO A
Address: 8148 5TH ST
City-St-Zip: HIGHLAND, IN 46322

Title: D
Name: LORET DE MOLA, OSCAR
Address: 380 SW 4TH ST #2
City-St-Zip: MIAMI, FL 33130

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

02/16/2012

Electronic Signature of Signing Officer or Director

Date