

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074358

Entity Name: GRUMET PROPERTIES, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
#503
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3040 NE 21 AVE
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

124 NE 21 COURT
WILTON MANORS, FL 33305 US

New Mailing Address:

PO BOX 24351
OAKLAND PARK, FL 33307 US

FEI Number: 65-0617152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLIN, BRIAN C
201 ALHAMBRA CIRCLE
STE 503
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ANDREWS, ROBERT
4082 WEST PALM AIRE DRIVE
STE 8
POMPAÑO BEACH, FL 33069 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: ROBERT ANDREWS

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRUMET, MARK
Address: 124 NE 21 COURT
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRUMET, MARK
Address: PO BOX 24351
City-St-Zip: OAKLAND PARK, FL 33307

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK GRUMET

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date