

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075683

FILED
Apr 26, 2012
Secretary of State

Entity Name: GRUSHOFF AND POSADA, INC.

Current Principal Place of Business:

6991 W BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 US

New Principal Place of Business:

6991 W BROWARD BLVD
SUITE 105
PLANTATION, FL 33317 US

Current Mailing Address:

6991 W BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 US

New Mailing Address:

6991 W BROWARD BLVD
SUITE 105
PLANTATION, FL 33317 US

FEI Number: 65-0696130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, RODRIGO
6991 W BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

POSADA, RODRIGO
6991 W BROWARD BLVD
SUITE 105
PLANTATION, FL 33317 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POSADA, RODRIGO
Address: 6991 W BROWARD BLVD SUITE 105
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: POSADA, CHERYL A
Address: 6991 W BROWARD BLVD SUITE 105
City-St-Zip: PLANTATION, FL 33317

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: RODRIGO POSADA

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date