

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029443

Entity Name: GRAU & ASSOCIATES, INC.

FILED  
Feb 28, 2012  
Secretary of State

## Current Principal Place of Business:

4361 SW 149 CT.  
MIAMI, FL 33185

## New Principal Place of Business:

13025 SW 60TH AVE  
PINECREST, FL 33156

## Current Mailing Address:

4361 SW 149 CT.  
MIAMI, FL 33185

## New Mailing Address:

13025 SW 60TH AVE  
PINECREST, FL 33156

FEI Number: 65-0751352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAU, JORGE I  
4361 SW 149 CT.  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

GRAU, JORGE I  
13025 SW 60TH AVE  
PINECREST, FL 33156 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:

02/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: GRAU, JORGE  
Address: 13025 SW 60TH AVE  
City-St-Zip: PINECREST, FL 33156

Title: D  
Name: GRAU, EVELYN  
Address: 13025 SW 60TH AVE  
City-St-Zip: PINECREST, FL 33156

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: JORGE GRAU

CEO

02/28/2012

Electronic Signature of Signing Officer or Director

Date