

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000068165

Entity Name: GRAMMACY, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2875 NE 191ST STREET
SUITE 511
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191 STREET
SUITE 511
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191ST STREET
SUITE 511
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191 STREET
SUITE 511
AVENTURA, FL 33180

FEI Number: 65-0776460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSBURGH, ROBERT
2875 NE 191ST STREET, SUITE 511
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LANDA, WILLIAM W
2875 NE 191 STREET, SUITE 511
AVENTURA, FL 33180 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: WILLIAM W. LANDA

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANDA, WILLIAM W
Address: 2875 NE 191 STREET, SUITE 511
City-St-Zip: MIAMI, FL 33180

Title: VP
Name: LANSBURGH, ROBERT
Address: 2875 NE 191 STREET, SUITE 511
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: LANDA, MICHAEL
Address: 2999 NE 191 STREET, SUITE 906
City-St-Zip: MIAMI, FL 33180

Title: VP
Name: LANDA, CAROLE
Address: 2875 NE 191 STREET, SUITE 511
City-St-Zip: MIAMI, FL 33180

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: WILLIAM W. LANDA

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date