

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034741

Entity Name: G.R.C. SYSTEM CORP.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

14721 SW 151 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

4011 WEST FLAGLER STREET, SUITE 501
CORAL GABLES, FL 33134

Current Mailing Address:

14721 SW 151 TERRACE
MIAMI, FL 33196

New Mailing Address:

4011 WEST FLAGLER STREET, SUITE 501
CORAL GABLES, FL 33194

FEI Number: 65-0912484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPES, LIDIA
8315 SW 99TH COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GERMAN, ROMERO
4011 WEST FLAGLER STREET, STE 501
CORAL GABLES, FL 33134 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: GERMAN ROMERO

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROMERO, GERMAN
Address: 14721 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: SVD (X) Delete
Name: ROMERO, CARMEN
Address: 14721 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: FERNANDEZ, JORGE ALBERTO
Address: 9972 SW 88 ST. #27
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: ALEJANDRO, MIRANDA
Address: 5910 NW 7 COURT
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROMERO, GERMAN
Address: 4011 WEST FLAGLER STREET, STE 501
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERMAN ROMERO

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date