2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15239

Entity Name: GRATEK CORP.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4701 SW 7 STABUGATTAS 4701 SW 7 ST MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8025 NW 36 ST 302 MIAMI, FL 33166

FEI Number: 65-0313976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORDERO, ALFONSO 8025 NW 36 ST #302 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ABUGATTAS, ALFREDO

 Address:
 8025 NW 36 ST

 City-St-Zip:
 MIAMI, FL 33166

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: ALFREDO ABUGATTAS P 03/20/2012