

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029193

Entity Name: GRASS ROOTS AMERICA, INC.

Current Principal Place of Business:

1111 LINCOLN RD
SUITE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN RD
SUITE 700
MIAMI BEACH, FL 33139

FEI Number: 20-0241142

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, FRANCISCO JFIN CON
1111 LINCOLN RD
SUITE 700
MIAMI BEACH, FL 33139 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

Officer/Director Detail :

Title D
Name EVANS, DAVID CHAIRMAN
Address 1111 LINCOLN RD STE 700
City-State-Zip: MIAMI BEACH FL 33139

Title O
Name ATKINSON, MICHAEL A CEO
Address 1111 LINCOLN RD STE 700
City-State-Zip: MIAMI BEACH FL 33139

Title O
Name DIAZ, FRANCISCO J VP FINANCE
Address 1111 LINCOLN RD STE 700
City-State-Zip: MIAMI BEACH FL 33139

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: FRANCISCO J. DIAZ

VP FINANCE

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date