2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099333

Entity Name: GRD II SOLUTIONS, INC

Current Principal Place of Business:

1810 ADVENTURE PLACE NORTH LAUDERDALE. FL 33068

Current Mailing Address:

1810 ADVENTURE PLACE

NORTH LAUDERDALE, FL 33068

FEI Number: 27-1448104 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAVAREZ, MARILENIS 3222 ROOSEVELT ST HOLLYWOOD, FL 33021 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 P Title

Name DOWNING, GARY RII Name DOWNING, GARY RII

Address 1810 ADVENTURE PLACE Address 1810 ADVENTURE PLACE

City-State-Zip: NORTH LAUDERDALE FL 33068 City-State-Zip: NORTH LAUDERDALE FL 33068

Title SEC

Name DOWNING, GARY RII

Address 1810 ADVENTURE PLACE

City-State-Zip: NORTH LAUDERDALE FL 33068

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: GARY R. DOWNING II

Electronic Signature of Signing Officer/Director Detail

OWNER

02/06/2013

FILED Feb 06, 2013

Secretary of State

CC1449068465

Date