2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000103498

Entity Name: GRIMMWERKS STUDIOS INC

Current Principal Place of Business:

11018 OLD ST. AUGUSTINE RD JACKSONVILLE. FL 32257

Current Mailing Address:

11001 OLD ST. AUGUSTINE RD. APT# 808 JACKSONVILLE, FL 32257 US

FEI Number: 46-1783137 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEMAN-GUERRA, GABRIEL P 11001 OLD ST. AUGUSTINE RD. APT# 808 JACKSONVILLE, FL 32257 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

FILED Jan 28, 2015

Secretary of State

CC1446202048

Officer/Director Detail:

Title F

Name MEMAN-GUERRA, GABRIEL P
Address 11001 OLD ST. AUGUSTINE RD.

APT#808

City-State-Zip: JACKSONVILLE FL 32257

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GABRIEL P. MEMAN-GUERRA

PRESIDENT

01/28/2015

Date