


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008 8:00 am
Secretary of State

02-04-2008 90056 045 ***150.00

DOCUMENT # 409982

1. Entity Name
GRAN REALTY, INC. OF FLORIDA




Principal Place of Business: 2351 W. FLAGLER ST. MIAMI, FL 33135
 Mailing Address: 2351 W. FLAGLER ST. MIAMI, FL 33135

2. Principal Place of Business - No P.O. Box #
3047 S.W. 38 COURT.
 Suite, Apt. #, etc.

3. Mailing Address
3047 S.W. 38 COURT
 Suite, Apt. #, etc.

City & State: **MIAMI, FL**
 Zip: **33146** Country: **USA**

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 Zip: **33146** Country: **USA**



01042008 Chg-P CR2E034 (12/06)

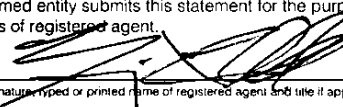
4. FEI Number: **59-1430075** Applied For: Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
VIDAL, SERGIO C.
2351 WEST FLAGLER ST
MIAMI, FL 33135

7. Name and Address of New Registered Agent
 Name: **SERGIO C. VIDAL**
 Street Address (P.O. Box Number is Not Acceptable): **3047 SW 38 COURT**
 City: **MIAMI** FL Zip Code: **33146**

8. 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. I am familiar with, and accept the obligations of registered agent.

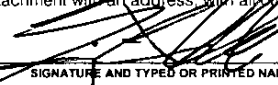
SIGNATURE:  **SERGIO C. VIDAL** DATE: **1-6-08**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ, RAMON	NAME	
STREET ADDRESS	711 NW 32 AVE.	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33125	CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'DELL, ANA	NAME	
STREET ADDRESS	19141 ROYAL BIRKDALE DRIVE	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33015	CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VIDAL, SERGIO C	NAME	P. VIDAL, SERGIO C.
STREET ADDRESS	1033 MARIANA AVE	STREET ADDRESS	3047 S.W. 38 COURT.
CITY-ST-ZIP	CORAL GABLES, FL 33134	CITY-ST-ZIP	MIAMI, FL 33146
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **SERGIO C. VIDAL** DATE: **1/6/08** Daytime Phone #: **305 642 5555**