

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065816

FILED
Jan 16, 2006
Secretary of State

Entity Name: GRAND AVENUE HOLDINGS, INC.

Current Principal Place of Business:

285 SEVILLA AVE 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

3129 OAK AVE
MIAMI, FL 33133

Current Mailing Address:

285 SEVILLA AVE 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

3129 OAK AVE
MIAMI, FL 33133

FEI Number: 54-2072296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RAFAEL
285 SEVILLA AVE 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARCIA, PAUL
3129 OAK AVE
MIAMI, FL 33133 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: PAUL ARCIA

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ, RAFAEL
Address: 285 SEVILLA AVE 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ARCIA, PAUL
Address: 3129 OAK AVE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PAUL ARCIA

D

01/16/2006

Electronic Signature of Signing Officer or Director

Date