

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089718

FILED
Apr 28, 2009
Secretary of State

Entity Name: GRAN RESERVE CORPORATION

Current Principal Place of Business:

15804 NW 57TH AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

15804 NW 57TH AVE
MIAMI LAKES, FL 33014

Current Mailing Address:

44 UNION AVE
P.O. BOX 108
RUTHERFORD, NJ 07070

New Mailing Address:

15804 NW 57TH AVE
MIAMI LAKES, FL 33014

FEI Number: 27-0026581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 33014 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BARBELLA, STEPHEN
Address: 15804 NW 57TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: NAGEL, GENE
Address: 15804 NW 57TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: T&S () Delete
Name: COHEN, JOSE
Address: 15804 NW 57TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: DIR () Delete
Name: NAGEL, GENE
Address: 15804 NW 57TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: DIR () Delete
Name: COHEN, JOSE
Address: 15804 NW 57TH AVE.
City-St-Zip: MIAMI LAKES, FL 33014

Title: DIR. () Delete
Name: BARBELLA, STEVEN
Address: 15804 NW 57TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OZIEL, GAMILEL
Address: 15804 NW 57TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP&T (X) Change () Addition
Name: COHEN, ULISIS
Address: 15804 NW 57TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: SEC (X) Change () Addition
Name: MALKA, MIKE
Address: 15804 NW 57TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: DIR (X) Change () Addition
Name: OZIEL, GAMLIEL
Address: 15804 NW 57TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: DIR (X) Change () Addition
Name: MALKA, MIKE
Address: 15804 NW 57TH AVE.
City-St-Zip: MIAMI LAKES, FL 33014

Title: DIR. (X) Change () Addition
Name: COHEN, ULISIS
Address: 15804 NW 57TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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: ULISES COHEN

Electronic Signature of Signing Officer or Director

VP

04/28/2009

Date