

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089718

FILED  
Feb 22, 2010  
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:**

**Current Mailing Address:**

15804 NW 57TH AVE  
MIAMI LAKES, FL 33014

**New Mailing Address:**

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  
Name: COHEN, ULISIS  
Address: 15804 NW 57TH AVE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: TREA  
Name: COHEN, ULISIS  
Address: 15804 NW 57TH AVE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP  
Name: MALKA, MICHAEL  
Address: 15804 NW 57TH AVE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: SEC  
Name: MALKA, MICHAEL  
Address: 15804 NW 57TH AVE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: DIR  
Name: MALKA, MICHAEL  
Address: 15804 NW 57TH AVE.  
City-St-Zip: MIAMI LAKES, FL 33014

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

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: ULISIS COHEN

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

02/22/2010

\_\_\_\_\_ Date