2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062878

Entity Name: J.R. GRAU CORP.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 211 PHOENETIA AVE CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 3508 CRYSTAL VIEW CT MIAMI, FL 33133 FEI Number: 20-0229868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOAN, RODRIGUEZ-GRAU 3508 CRYSTAL VIEW CT MIAMI, FL 33133 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete () Change () Addition RODRIGUEZ-GRAU, JOAN PRES Name: Name:

3508 CRYSTAL VIEW CT Address: City-St-Zip:

Address: MIAMI, FL 33133 US City-St-Zip:

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: JOAN RODRIGUEZ GRAU **PRES** 04/30/2007