

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062878

Entity Name: J.R. GRAU CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

211 PHOENETIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3508 CRYSTAL VIEW CT
MIAMI, FL 33133

New Mailing Address:

1414 SW 22 ST
MIAMI, FL 33145

FEI Number: 20-0229868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOAN, RODRIGUEZ-GRAU
3508 CRYSTAL VIEW CT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JOAN, RODRIGUEZ-GRAU
1414 SW 22 ST
MIAMI, FL 33145 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: JOAN RODRIGUEZ GRAU

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RODRIGUEZ-GRAU, JOAN PRES
Address: 3508 CRYSTAL VIEW CT
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ-GRAU, JOAN PRES
Address: 1414 SW 22 ST
City-St-Zip: MIAMI, FL 33145 US

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

04/28/2009

Electronic Signature of Signing Officer or Director

Date