

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000146715

FILED
Nov 05, 2007
Secretary of State**Entity Name:** GRAND FLORIDA REAL ESTATE, CORP.**Current Principal Place of Business:**7270 NW 12 STREET
SUITE 300
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**7270 NW 12 STREET
MIAMI, FL 33126**New Mailing Address:****FEI Number:** 41-2157675**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CESPEDES, ROLANDO
7270 NW 12TH STREET
SUITE 300
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**CESPEDES, ROLANDO
7270 NW 12TH STREET, SUITE 300
SUITE 300
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

11/05/2007

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VILA, NINETTA
Address: 13392 NW 7 TE
City-St-Zip: MIAMI, FL 33182

Title: VP (X) Delete
Name: RODRIGUEZ, MARTIN F
Address: 10331 SW 27 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CESPEDES, ROLANDO
Address: 9370 SW 30 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
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: ROLANDO CESPEDES

Electronic Signature of Signing Officer or Director

PRES

11/05/2007

Date