

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146715

FILED
Jun 10, 2008
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:

MACHIN, REINALDO
7270 NW 12TH STREET, SUITE 300
SUITE 300
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

PRES

06/10/2008

Electronic Signature of Signing Officer or Director

Date