

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012352

FILED
Feb 09, 2009
Secretary of State

Entity Name: GRAN SAVANNAH CORPORATION

Current Principal Place of Business:

150 SE 25TH ROAD, APT. 3M
MIAMI, FL 33129

New Principal Place of Business:

150 SE 25TH ROAD,
3M
MIAMI, FL 33129 US

Current Mailing Address:

150 SE 25TH ROAD, APT. 3M
ROTH, ROUSSO, KATSMAN, LLP
MIAMI, FL 33129

New Mailing Address:

150 SE 25TH ROAD,
3M
MIAMI, FL 33129 US

FEI Number: 20-4204194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, GRACE
150 SE 25TH ROAD, APT. 3M
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HADDAD, GRACE
150 SE 25TH ROAD,
3M
MIAMI, FL 33129 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HADDAD, AMINE
Address: 18851 NE 29 AVE., STE. 900
City-St-Zip: AVENTURA, FL 33180

Title: DVT () Delete
Name: HADDAD, GRACE
Address: 18851 NE 29 AVE., STE. 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HADDAD, AMINE
Address: 150 S.E. 25 ROAD,# 3M
City-St-Zip: MIAMI, FL 33129 US

Title: DVT (X) Change () Addition
Name: HADDAD, GRACE
Address: 150 S.E. 25 ROAD, # 3M
City-St-Zip: MIAMI, FL 33129 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: GRACE HADDAD

DVT

02/09/2009

Electronic Signature of Signing Officer or Director

Date