2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072900

Entity Name: GRAND LEGACY REALTY CORP.

FILED Feb 12, 2009 Secretary of State

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Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
	24 STREET			
5-A MIAMI, FL	33165			
Current Mailing Address:		New Mailing Addres	New Mailing Address:	
8500 W FI 103-A	LAGLER STREET			
MIAMI, FL	33144			
FEI Number	: FEI Number Applied For ()	FEI Number Not Applicable (X)	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		: Name and Address	Name and Address of New Registered Agent:	
103-A MIAMI, FL The above	, ANGEL LAGLER STREET 33144 US e named entity submits this statement for t e of Florida.	he purpose of changing its registere	ed office or registered agent, or both,	
SIGNATU	RE:			
	Electronic Signature of Registered	Agent	Date	
Election Ca	mpaign Financing Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () Delete MIRANDA, JANICE 8500 W FLAGLER STREET SUITE 103-A MIAMI, FL 33144	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () Delete WAGNER, ANGEL 8500 W FLAGLER STREET SUITE 103-A MIAMI, FL 33144	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: ANGEL WAGNER VΡ 02/12/2009