

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED AND FILED  
96 JUL -9 AM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # V41660

1. Corporation Name  
**GRAN ROQUE CORP.**

Principal Place of Business Mailing Address  
**189 COMMODORE DR  
JUPITER, FL. 33477**

000001888650  
-07/09/96--01152--009  
\*\*\*\*225.00 \*\*\*\*225.00

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		6/4/92		5/1/95	
Suite, Apt. #, etc		Suite, Apt. #, etc		4. FEI Number		Applied For	
22		27		65-0338239		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23		28		<input type="checkbox"/>		\$5.00 May Be Added to Fees	
Zip		Country		Zip		Country	
24		25		29		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

**GOLDBERG, SIDNEY A.  
28 W. FLAGLER ST  
12TH FLOOR  
MIAMI, FL. 33130**

81 Name **JUAN V. URDANETA**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**999 PONCE DE LEON BLVD. SUITE 1015**  
83 **CORAL GABLES**  
84 City **CORAL GABLES** 85 Zip Code **FL 33134**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE: *Juan V. Urdaneta* DATE: 7/9/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
<input type="checkbox"/> DELETE	<b>THIELEN, ROLANDO SALCEDO</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>189 COMMODORE DR</b>		
	<b>JUPITER, FL. 33477</b>		
<input type="checkbox"/> DELETE	<b>DE SALCEDO, MARIA A.</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>189 COMMODORE DR</b>		
	<b>JUPITER, FL. 33477</b>		
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Rolando Salcedo Thielen* DATE: 7/9/96 305-444-6669  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR

CR2E034 (12/95)