

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046779

FILED
May 01, 2007
Secretary of State

Entity Name: GRANT 62, INC

Current Principal Place of Business:

7890 NW 52 STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7890 NW 52 STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-8111112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUINA, CANDICE
5712 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: VP () Delete
Name: MARQUINA, CANDICE
Address: 5712 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

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: CANDICE MARQUINA

VP

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date