

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073994

FILED
Apr 29, 2008
Secretary of State

Entity Name: G & R DEVELOPMENT OF SOUTH FLORIDA CORP.

Current Principal Place of Business:

11870 S.W. 49 STREET
MIAMI, FL 33175

New Principal Place of Business:

7720 W 28 AVE
HIALEAH, FL 33018

Current Mailing Address:

11870 S.W. 49 STREET
MIAMI, FL 33175

New Mailing Address:

PO BOX: 651604
MIAMI, FL 33265

FEI Number: 52-2370691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, NANCY
2688 SW 137 AVE
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, ALFONSO
Address: 11870 SW 49 STREET
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: GARCIA, JOSE I
Address: 11875 SW 49 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, ALFONSO
Address: 7720 W 28 AVE
City-St-Zip: HIALEAH, FL 33018

Title: V (X) Change () Addition
Name: GARCIA, JOSE
Address: 11875 SW 49 STREET
City-St-Zip: MIAMI, FL 33175

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: RAMOS ALFONSO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date