2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2011
Secretary of State

DOCUMENT# P02000065816

Entity Name: GRAND AVENUE HOLDINGS, INC.

Current Principal Place of Business:

3129 OAK AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 330927
MIAMI, FL 33233

New Mailing Address:

FEI Number: 54-2072296 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARCIA, PAUL
1533 SUNSET DRIVE
SUITE 201
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ARCIA, JOHN
1533 SUNSET DRIVE
SUITE 201
MIAMI, FL 33143 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: JOHN ARCIA 03/13/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARCIA, JOHN P
Address: PO BOX 330927
City-St-Zip: MIAMI, FL 33233

I hereby 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 all other like empowered.

SIGNATURE: JOHN ARCIA P 03/13/2011
Electronic Signature of Signing Officer or Director Date