

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061113

Entity Name: 145 GRAND AVENUE, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

103 GRAND AVENUE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

3699 LOQUAT AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0934014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, ANTHONY R JR.
3699 LOQUAT AVENUE
COCONUT GROVE, FL 33133 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: PARRISH, ANTHONY R JR.
Address: 3699 LOQUAT AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VS
Name: BENITEZ, YSMAEL M
Address: 6105 SW 74 COURT
City-St-Zip: MIAMI, FL 33143

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: ANTHONY R PARRISH JR

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04/10/2011

Electronic Signature of Signing Officer or Director

Date