

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495040

FILED
May 17, 2005
Secretary of State

Entity Name: GRANDA & KLEIN ENTERPRISES, INC.

Current Principal Place of Business:

43 N.W. 45TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

43 N.W. 45TH AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-1663724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIZARBITORIA, INAKI ESQ.
1492 S MIAMI AVE STE 203
MIAMI, FL 33130 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: PD (X) Delete
Name: GRANDA, JULIO O.,
Address: 43 N.W. 45TH AVE.
City-St-Zip: MIAMI FL,

Title: S () Delete
Name: GRANDA, MIRIAM,
Address: 43 N.W. 45 AVENUE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: GRANDA, JULIO O JR
Address: 43 NW 45 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P S (X) Change () Addition
Name: GRANDA, MIRIAM,
Address: 43 N.W. 45 AVENUE
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO GRANDA JR VP

V

05/17/2005

Electronic Signature of Signing Officer or Director

Date