2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2006 08:00 AM Secretary of State DOCUMENT #F89937 1. Entity Name SITIO GRANDE INVESTMENT, INC. Mailing Address Principal Place of Business 837 LORCA ST **B37 LORCA ST** CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US No Cha-P CR2E034 (11/05) 04012006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0209836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent TOYOS, WALDO DO NOT WRITE 837 LORCA CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if explicable. (NOTE: Registered Apent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me TOYOS, WALDO NAME STREET ADDRESS 837 LORCA ST CITY-ST-ZIP CORAL GABLES, FL सार NAME TOYOS, SUSANA 04/21/06-80024-025 150.00 837 LORCA ST STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CSTY -ST - ZTP TITLE IN THIS SPACE MAME STREET ACCRESS CHY-57-272 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cellt; 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 in Block 10 or Brock 11 if changed, or on an attachment with an address, with all other like empowered.

HING OFFICER OR DIRECTOR

SIGNATURE:

FILED

305-443-794C