2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 08:00 All Secretary of State **DOCUMENT # F89937** 1. Entity Name SITIO GRANDE INVESTMENT, INC. Principal Place of Business Mailing Address 837 LORCA ST 837 LORCA ST CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (11/05) 04042007 No Chg-P 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 6. 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 applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing 5 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MLE TOYOS, WALDO NAME U00000695817 04/17/07-80075-010 150.00 837 LORCA ST STREET ADDRESS CORAL GABLES, FL CITY-SF-ZIP DS TITLE TOYOS, SUSANA 837 LORCA ST STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 certify 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 Block 11 if changed, or on an attachment with an address, with all other like or powered.

SIGNATURE: SUSANA 1040S

NAME STREET ADDRESS

Daytime Phone #

FILED