

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89937

FILED
Jan 10, 2011
Secretary of State

Entity Name: SITIO GRANDE INVESTMENT, INC.

Current Principal Place of Business:

7500 NW 68 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7500 NW 68 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-0209836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOYOS, WALDO
837 LORCA
CORAL GABLES, FL 33134 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: D
Name: TOYOS, WALDO
Address: 837 LORCA ST
City-St-Zip: CORAL GABLES, FL

Title: DS
Name: TOYOS, SUSANA
Address: 837 LORCA ST
City-St-Zip: CORAL GABLES, FL

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: SUSANA TOYOS

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date