

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18962

FILED
Jan 12, 2009
Secretary of State

Entity Name: H.B. GRAND CORPORATION

Current Principal Place of Business:

19945 NE 10TH PLACE WAY
MIAMI, FL 33179 US

New Principal Place of Business:

15303 N. W. 34 AVENUE
MIAMI GARDENS, FL 33154 US

Current Mailing Address:

19945 NE 10TH PLACE WAY
MIAMI, FL 33179 US

New Mailing Address:

2000 TOWERSIDE TERRACE
1610
MIAMI, FL 33138 US

FEI Number: 59-1846933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, SAMUEL SPENCER
2666 TIGERTAIL AVENUE
SUITE 106
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BLUM, HENRY
Address: 2281 NE 203 TERR.
City-St-Zip: MIAMI, FL 33180

Title: DVPT () Delete
Name: BLUM, BETTY
Address: 19945 NE 10TH PLACE WAY
City-St-Zip: MIAMI, FL 33179

Title: D SE () Delete
Name: BLUM, RASHEL
Address: 2281 NE 203 TERR.
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPT (X) Change () Addition
Name: BLUM, BETTY
Address: 2000 TOWERSIDE TERRACE #1610
City-St-Zip: MIAMI, FL 33138

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BETTY BLUM

DVPT

01/12/2009

Electronic Signature of Signing Officer or Director

Date