

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18962

FILED
Jan 14, 2011
Secretary of State

Entity Name: H.B. GRAND CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: HENRY BLUM

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date