

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: GRAHN-MIAMI, INC

Current Principal Place of Business:

111 NW 152ND STREET
UNIT #5
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P O BOX 640762
MIAMI, FL 33164

New Mailing Address:

FEI Number: 80-0659508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEILLARD, MARIE
111 NW 152ND ST
UNIT # 5
MIAMI, FL 33169 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: PRES
Name: DESPEIGNES, GUY DR
Address: P O BOX 640762
City-St-Zip: MIAMI, FL 33164

Title: TRVP
Name: VEILLARD, MARIE
Address: P.O. BOX 640762
City-St-Zip: MIAMI, FL 33164

Title: ADV
Name: MAURASS, FLORENTIN DR
Address: P.O. BOX 640762
City-St-Zip: MIAMI, FL 33164

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUY DESPEIGNES

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date