🦻 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000034851 1. Entity Name SECRETARY OF STATE DIVISION OF CORPORATIONS GRANDEUR INVESTMENTS CORP. 02 MAY 21 PM 4: 01 Principal Place of Business Mailing Address 10966 5 W 28TH ST 10966 S.W 28 ST MIAMI-FLA 33165-MIAMI-FLA 33165-700005600807--4 2308 2308 -05/23/02--01071--031 ****300.00 ****300.00 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-1126003 Not Applicable Copplex \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VARONA, ALEJANDRO Street Address (P.O. Box Number is Not Acceptable) 10966 S.W 28 STREET MIAMI - FLA-33165-2308 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD PVST Change ☐ Addition HILE TITLE VARONA, ALEJANTRO HARRE STREET ADDRESS 110466 S.W 28 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI-FEA 33165-2308 TITLE Delete Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST ZIE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP Change | ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition ☐ Defete THLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF I hereby certify that the information supplied with this litting does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true, and accurate and that my 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 pusted empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supply

changed, or on an attachment will

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Miami, Florida 15 May 2002

Division Of Corporations

<u>Uniform Business Report Filings</u>

P.O. Box 1500

Tallahassee, Florida. 32302-1500

Gentlemen:

With this letter I am including an Annual Corporation Report for the years 2001 and 2002 since I did not received this forms for any of these years.

I am also including the fee for those two reports and be sure that in the future I will be aware that this filing has to be done before May 1st each year.

Thanks for your attention to this thatter

Mr. Alejandro Varona

President.