

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000034851

FILED
Sep 21, 2011
Secretary of State

Entity Name: GRANDEUR INVESTMENTS CORP.

Current Principal Place of Business:

791 W. 25 ST
HIALEAH, FL 33010

New Principal Place of Business:

12825 SW 76 TER
MIAMI, FL 33183

Current Mailing Address:

791 W. 25 ST
HIALEAH, FL 33010

New Mailing Address:

12825 SW 76 TER
MIAMI, FL 33183

FEI Number: 65-1126003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHS, LORENZO
791 W. 25 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DEL VALLE, CARLOS L
12825 SW 76 TER
MIAMI, FL 33183 US

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: CARLOS L. DEL VALLE

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DEL VALLE, CARLOS L
Address: 12825 SW 76 TER
City-St-Zip: MIAMI, FL 33183

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: CARLOS L. DEL VALLE

PVST

09/21/2011

Electronic Signature of Signing Officer or Director

Date