

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000354

FILED  
Feb 15, 2005  
Secretary of State

**Entity Name:** GRATIGNY APARTMENTS OF HIALEAH, INC.

**Current Principal Place of Business:**

6421 LAKE PATRICIA DRIVE  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

6421 LAKE PATRICIA DRIVE  
MIAMI LAKES, FL 33014

**New Mailing Address:**

**FEI Number:** 65-1089333

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARCIA, RICARDO  
6421 LAKE PATRICIA DRIVE  
MIAMI LAKES, FL 33014 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: PD ( ) Delete  
Name: GARCIA, RICARDO  
Address: 6421 LAKE PATRICIA DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD ( ) Delete  
Name: DIEGUEZ, ANA BETSY  
Address: 7400 N.W. 9TH COURT  
City-St-Zip: MARGATE, FL 33063

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VPD (X) Change ( ) Addition  
Name: DIEGUEZ, ANA BETSY  
Address: 6952 WILLOW LANE  
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICARDO GARCIA

PD

02/15/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date