

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000354

FILED
Mar 06, 2007
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:

1531 ROBLE LANE
DELTONA, FL 32728

Current Mailing Address:

6421 LAKE PATRICIA DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

1531 ROBLE LANE
DELTONA, FL 32728

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:

GARCIA, RICARDO
1531 ROBLE LANE
DELTONA, FL 32728 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:

03/06/2007

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: 6952 WILLOW LANE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, RICARDO
Address: 1531 ROBLE LANE
City-St-Zip: DELTONA, FL 32728

Title: VPD (X) Change () Addition
Name: DIEGUEZ, ANA BETSY
Address: 1962 NORTH MERRICK DRIVE
City-St-Zip: DELTONA, FL 32728

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

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03/06/2007

Electronic Signature of Signing Officer or Director

Date