

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000013345

Entity Name: GRIALCA CORP.

FILED
Sep 12, 2002
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE, SUITE 480
MIAMI, FL 33131

New Principal Place of Business:

BRICKELL HARBOUR 12-C
200 S.E. 15TH. ROAD
MIAMI, FL 33129

Current Mailing Address:

1000 BRICKELL AVE, SUITE 480
MIAMI, FL 33131

New Mailing Address:

BRICKELL HARBOUR 12-C
200 S.E. 15TH. ROAD
MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, CELESTINO
1000 BRICKELL AVE, SUITE 480
MIAMI, FL 33131

Name and Address of New Registered Agent:

PENA, CELESTINO
BRICKELL HARBOUR 12-C
200 S.E. 15TH. ROAD
MIAMI, FL 33129

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: CELESTINO PENA

09/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Change (X) Addition
Name: PENA, CELESTINO
Address: 200 S.E. 15TH. ROAD (12-C)
City-St-Zip: MIAMI, FL 33129

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: CELESTINO PENA

SEC

09/12/2002

Electronic Signature of Signing Officer or Director

Date