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Secretary of State

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2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000010279

1. Entity Name
GRANDS 2002, INC.

Principal Place of Business: 23 SE 1ST AVE, 10TH FLR, MIAMI, FL 33131
Mailing Address: 21 SE 1ST AVE, 10TH FLR, MIAMI, FL 33131

2. Principal Place of Business: 7005 W 17ct.
3. Mailing Address: 7005 W 17ct.

4. FD Number: 200-400000000-
5. Certificate of Status Current: 6. FD Additional Fee Required:

7. Name and Address of Current Registered Agent: TOLEDO, RICHARD G CEO, 21 SE 1ST AVE, MIAMI, FL 33131
8. Name and Address of your Registered Agent: THAMARA PEREZ, 7005 W 17ct, HIALEAH, FL 33014

9. The above named entity certifies the statement for the purpose of changing its registered office or registered agent, or both, by the State of Florida. I am familiar with and accept the obligations of registered agent.

SIGNATURE: *[Signature]* DATE: 4/28/03

10. Director Compensation: \$25,000 may be added to Form

OFFICERS AND DIRECTORS		ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN '03	
NAME STREET ADDRESS CITY-STATE-ZIP	DATE <input type="checkbox"/> Delete	NAME STREET ADDRESS CITY-STATE-ZIP	DATE <input type="checkbox"/> Change <input type="checkbox"/> Add
PT PERRAS, SERGIO 21 SE 1ST AVE MIAMI, FL 33131			
CV LANTARON, CLAUDIO JAMES 21 SE 1ST AVE MIAMI, FL 33131			
		TD DORA ELENADEL PEREZ SAGUIA 7005 W 17ct HIALEAH, FL 33014	

11. I hereby certify that the information supplied on this form does not comply with the description stated in Section 180.07(2)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 member or partner of the partnership to which this report is required by Chapter 207, Florida Statutes and that my name appears in Block 10 or Block 11 as changed, or as observed with an addition, with all other the employees.

SIGNATURE: *[Signature]* DATE: 4/28/03

305-989-8776