

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101385

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: GRAND ZODIAC INVESTMENTS, INC.

## Current Principal Place of Business:

132 MINORCA AVENUE  
CORAL GABLES, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

132 MINORCA AVENUE  
CORAL GABLES, FL 33145

## New Mailing Address:

FEI Number: 59-2087142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOUMIET, JUAN P ESQ.  
C/O GREENBERG TRAURIG, P.A.  
1221 BRICKELL AVENUE  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ROMERO, CARLOS P ESQ.  
LAW OFFICE OF CARLOS ROMERO, JR., P.A.  
3195 PONCE DE LEON BLVD. SUITE 400  
CORAL GABLES, FL 33134 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 ROMERO

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KRAVES, GUILLERMO E  
Address: 132 MINORCA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: GUILLERMO KRAVES

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date