

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101385

FILED
Feb 15, 2010
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:

ROMERO, CARLOS P ESQ.
LAW OFFICE OF CARLOS ROMERO, JR., P.A.
3195 PONCE DE LEON BLVD, SUITE 400
CORAL GABLES, FL 33134 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: P
Name: KRAVES, GUILLERMO E
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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 all other like empowered.

SIGNATURE: GUILLERMO KRAVES

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date