

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016744

Entity Name: GRANDE UNIT 1709, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE, SUITE 0-305
MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DRIVE, SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024 US

New Mailing Address:

9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024 US

FEI Number: 55-0827021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE, SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RCG ACCOUNTING & ASSOCIATES INC
9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024 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: DEBORAH RIOS

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLAMIZAR, SONIA
Address: 520 BRICKELL KEY DRIVE, SUITE 0-305
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: STANHAM, NICHOLAS
Address: 520 BRICKELL KEY DR #305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILLAMIZAR, SONIA
Address: 9000 SHERIDAN STREET #158
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: AS (X) Change () Addition
Name: STANHAM, NICHOLAS
Address: 9000 SHERIDAN STREET #158
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: SONIA VILLAMIZAR

D

05/04/2007

Electronic Signature of Signing Officer or Director

Date