

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2012
Secretary of State

Entity Name: GRAND AVENUE HOLDINGS, INC.

Current Principal Place of Business:

3129 OAK AVE
MIAMI, FL 33133

New Principal Place of Business:

8700 W FLAGLER STREET
355
MIAMI, FL 33174

Current Mailing Address:

PO BOX 330927
MIAMI, FL 33233

New Mailing Address:

8700 W FLAGLER STREET
355
MIAMI, FL 33174

FEI Number: 54-2072296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIA, JOHN
1533 SUNSET DRIVE
SUITE 201
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

JOHN PAUL ARCIA PA
8700 W FLAGLER STREET
355
MIAMI, FL 33174 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: JOHN PAUL ARCIA

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARCIA, JOHN P
Address: 8700 W FLAGLER STREET SUITE 355
City-St-Zip: MIAMI, FL 33174

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: JOHN PAUL ARCIA

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date