2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109118

Entity Name: GRAND ESTATES, INC.

FILED Apr 21, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

2240 S.W. 16TH PL. BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

2240 S.W. 16TH PL. BOCA RATON, FL 33486

FEI Number: 72-1550299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEXELMAN, STUART
2000 NORTH DIXIE HIGHWAY
SUITE 201
BOCA RATON, FL 33431 US

WEXELMAN, STUART
2240 S.W. 16TH PL
BOCA RATON, FL 33486

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: HOWARD WEXELMAN 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WEXELMAN, STUART Address: 2240 S.W. 16TH PL. City-St-Zip: BOCA RATON, FL 33486

Title: VP

 Name:
 WEXELMAN, HOWARD

 Address:
 2240 S.W. 16TH PL.

 City-St-Zip:
 BOCA RATON, FL 33486

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: HOWARD WEXELMAN VP 04/21/2011