

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052514

FILED
Jan 09, 2009
Secretary of State

Entity Name: GRANDIERY CORPORATION

Current Principal Place of Business:

14206 S.W. 25 TERRACE
MIAMI, FL 33175 US

New Principal Place of Business:

15282 SW 161ST ST
MIAMI, FL 33187 US

Current Mailing Address:

14206 S.W. 25 TERRACE
MIAMI, FL 33175 US

New Mailing Address:

15282 SW 161ST ST
MIAMI, FL 33187 US

FEI Number: 37-1467598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, BERTHA M
14206 S.W. 25 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MORENO, BERTHA M
15282 SW 161ST ST
MIAMI, FL 33187 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: BERTHA MORENO

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, CECILIO J 25%
Address: 14206 S.W. 25 TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: V () Delete
Name: MORENO, NATTY J 49%
Address: 14206 S.W. 25 TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: T () Delete
Name: MORENO, BERTHA M 26%
Address: 14206 S.W. 25 TERRACE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, CECILIO J 25%
Address: 15282 SW 161ST. ST.
City-St-Zip: MIAMI, FL 33187 US

Title: V (X) Change () Addition
Name: MORENO, NATTY J 49%
Address: 15282 SW 161ST ST
City-St-Zip: MIAMI, FL 33187 US

Title: T (X) Change () Addition
Name: MORENO, BERTHA M 26%
Address: 15282 SW 161ST ST
City-St-Zip: MIAMI, FL 33187 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: CECILIO MORENO

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date