

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056614

Entity Name: GRANDMA INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3051 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1152 N. UNIVERSITY DR., STE. 202
PEMBROKE PINES, FL 33024

New Mailing Address:

% SOUTH BROWARD ACCTNG SVCS
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328

FEI Number: 14-1884580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
1152 N. UNIVERSITY DR., STE. 202
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CHEDIAK, MIRTA
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328 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: MIRTA CHEDIAK

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORTEO, JOE
Address: 10920 SW 40 CT.
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: LOPEZ, WALTER O
Address: 6860 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: HERNANDEZ, WALTER
Address: 830 N RIVERSIDE
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Delete
Name: CALLEJAS, DAVID
Address: 230 S W 71 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTEO, JOE
Address: 10920 SW 40 COURT
City-St-Zip: DAVIE, FL 33328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE CORTEO

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date