

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015930

FILED
Apr 26, 2008
Secretary of State

Entity Name: GRANDUCATI EXCLUSIVE IMPORTS, INC.

Current Principal Place of Business:

4581 WESTON ROAD #124
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD #124
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-0655794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD SUITE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD.
SUITE 201
PEMBROKE PINES, FL 33029 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: _____

Electronic Signature of Registered Agent

04/26/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: POLTE, PATRICIA
Address: 4581 WESTON ROAD #124
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICIA POLTE

Electronic Signature of Signing Officer or Director

PVT

04/26/2008

Date