2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000045053

1. Entity Name INVERSIONES GRANTHON INC.



FILED Apr 28, 2008 08:00 AM Secretary of State

Applied For

Principal Place of Business

20201 N.E. 29 CT. APT D-110 AVENTURA, FL 33180 Mailing Address

3225 JOHNSON STREET HOLLYWOOD, FL 33021



DO NOT WRITE IN THIS SPACE

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| 04242008 | No Chg-P | CR2E034 (11/05) | |

| 4. FEI Number | Applied For | | | |
|----------------------------------|----------------|-----------------------------------|--|--|
| NOT APPLICABLE | Not Applicable | | | |
| 5. Certificate of Status Desired | | \$8.75 Additional Fee Required | | |
| | | | | |

6. Name and Address of Current Registered Agent

GUANIRA, NORMA G 20201 N.E. 29 C.T. NO. D-110 AVENTURA, FL 33180

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | |
|---|--|---|--|---|--|---|--|---------------------------------|--|
| SIGNATURE | | | | | | | | _ | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 8. Election Campaign Finan Trust Fund Contribution. | | | cing | \$5.00 May Be Added to Fees | | | | | |
| 10. | OFFICERS AND DIREC | TORS | I. | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P GRANTHON, MILAGROS 3225 JOHNSON ST. HOLLYWOOD, FL 33021 | | • | | 41 | - | · . | , | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V GRANTHON, NORMA 3225 JOHNSON ST. HOLLYWOOD, FL 33021 | | | | | 00092921 08-20059 | ~ | - .00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T GUANIRA, NORMA 3225 JOHNSON ST. HOLLYWOOD, FL 33021 | | | DO | NOT \ | | | · · · | |
| TITLE HAME STREET ADDRESS CITY-ST-ZIP | S CHAMOCHUMBI, ROSA 3225 JOHNSON ST. HOLLYWOOD, FL 33021 | | | IN ' | THIS S | PACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | **. | | | | : | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | , | | |
| 12. I hereby of indicated of the corchanged, | certify that the information supplied with this lift on this report or supplemental report of the poration or the receiver or trustee and one or on an attachment with an accuse with all | ine thes not qualify for the exe the accurate and that my signal to execute this report as require other like empowered. | emptions cor ure shall haved by Chap | itained in Chapter 11 e the same legal effe ter 607, Florida Statut | 9, Florida Statule ct as if made und es; and that my n | s. I further certi er oath; that I a ame appears in | fy that the informan officer or d Block 10 or Blo | nation director ock 11 if | |