

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108659

FILED
Jan 23, 2007
Secretary of State

Entity Name: UNIT 905 GROVENOR HOUSE, CORP.

Current Principal Place of Business:

6400 SW 116TH ST
CORAL GABLES, FL 33134

New Principal Place of Business:

2627 S. BAYSHORE DR.
UNIT 905
COCONUT GROVE, FL 33133 US

Current Mailing Address:

6400 SW 116TH ST
CORAL GABLES, FL 33134

New Mailing Address:

301 ISLAND DR
KEY BISCAYNE, FL 33149 US

FEI Number: 20-1498458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUBILLA, JORGE
6400 SW 116TH ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TUBILLA, JORGE
301 ISLAND DR
KEY BISCAYNE, FL 33149 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: JORGE TUBILLA

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUIZ DE ANAYA, MARIA D
Address: 901 PONCE DE LEON BLVD. SUITE 603
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: TUBILLA, JORGE
Address: 6400 SW 116TH ST
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUIZ DE ANAYA, MARIA D
Address: 301 ISLAND DR
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR (X) Change () Addition
Name: TUBILLA, JORGE
Address: 301 ISLAND DR
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE TUBILLA

MGR

01/23/2007

Electronic Signature of Signing Officer or Director

Date