

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116593

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: GRAND HOME BUILDERS INC

## Current Principal Place of Business:

499 W 23 ST  
HIALEAH, FL 33010

## New Principal Place of Business:

455 W 23 ST  
3  
HIALEAH, FL 33010

## Current Mailing Address:

499 W 23 ST  
HIALEAH, FL 33010

## New Mailing Address:

455 W 23 ST  
3  
HIALEAH, FL 33010

FEI Number: 20-1477500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERA, CLEMENTE  
499 W 23 ST  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

VERA, CLEMENTE  
455 W 23 ST  
3  
HIALEAH, FL 33010 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: CLEMENTE VERA

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P.  
Name: VERA, ENZA M  
Address: 455W 23 ST SUITE 3  
City-St-Zip: HIALEAH, FL 33010

Title: V. P  
Name: VERA, CLEMENTE F  
Address: 455 W 23 ST SUITE 3  
City-St-Zip: HIALEAH, FL 33010

I hereby 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 all other like empowered.

SIGNATURE: ENZA M. VERA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date