

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 20, 2005 8:00 am**  
**Secretary of State**

04-20-2005 90357 013 \*\*\*150.00

<b>DOCUMENT # P04000131228</b> 1. Entity Name <b>BETTINA GRAND CORP.</b>																											
Principal Place of Business <b>780 NE 69TH STREET MIAMI, FL 33138</b>		Mailing Address <b>780 NE 69TH STREET MIAMI, FL 33138</b>																									
2. Principal Place of Business <b>780 NE 69ST</b> Suite, Apt. #, etc. <b>1504</b>		3. Mailing Address <b>780 NE 69ST</b> Suite, Apt. #, etc. <b>1504</b>																									
City & State <b>Miami FL</b>		City & State <b>Miami FL</b>																									
Zip <b>33138</b>		Zip <b>33138</b>																									
Country 		Country 																									
4. FEL Number <b>20-1637647</b>		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>																									
6. Name and Address of Current Registered Agent  <b>GRAND, BETTINA 780 NE 69TH STREET MIAMI, FL 33138</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>780 NE 69 ST # 1504</b> City <b>Miami</b> <b>FL</b> Zip Code <b>33138</b>																									
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: <u><i>Bettina Grand</i></u> DATE: <u>4/11/05</u> <small>Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																											
<b>FILE NOW!!! FEE IS: \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">P/S</td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>GRAND, BETTINA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>780 NE 69TH STREET</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33138</td> <td></td> </tr> </table>		TITLE	P/S	<input type="checkbox"/> Delete	NAME	GRAND, BETTINA		STREET ADDRESS	780 NE 69TH STREET		CITY-ST-ZIP	MIAMI, FL 33138		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;"></td> <td style="width: 30%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>780 NE 69 ST # 1504</b></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><b>Miami FL 33138</b></td> <td></td> </tr> </table>		TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS	<b>780 NE 69 ST # 1504</b>		CITY-ST-ZIP	<b>Miami FL 33138</b>	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																											
SIGNATURE: <u><i>Bettina Grand</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<u>B GRAND</u> <u>4/11/05</u> <u>305-812 2290</u> <small>Date Daytime Phone #</small>																									

**50041088**



04112005 Chg-P CR2E034 (10/03)