2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 01, 2005 8:00 am Secretary of State **DOCUMENT # P04000146715** 09-01-2005 90023 004 ***150.00 1. Entity Name GRAND FLORIDA REAL ESTATE, CORP. Principal Place of Business Mailing Address 13392 NW 7 TE. 13392 NW 7 TE. MIAMI, FL 33182 MIAMI, FL 33182 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 08092005 CR2E034 (10/03) Cho-P Applied For City & State City & State 4. FEI Number Not Applicable 41-2157675 Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILA, NINETTA Street Address (P.O. Box Number is Not Acceptable) 13392 NW 7 TE. MIAMI, FL 33182 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. *TITLE ☐ Delete TITLE ☐ Change ☐ Addition VILA, NINETTA NAME NAME STREET ADDRESS 13392 NW 7 TE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33182 ☐ Delete TITLE Addition TITEE RODRIGUEZ, MARTIN F NAME NAME STREET ADDRESS 10331 SW 27 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33165 ☐ Change ☐ Delete TITLE Addition GILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Delete ☐ Change ☐ Addition TETI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE DILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 employed 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.

MATIN ROCKISUEZ V. P 8/15/01

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