

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149101

Entity Name: THE GRIMALT GROUP, INC.

FILED  
Mar 19, 2007  
Secretary of State

## Current Principal Place of Business:

2150 CORAL WAY  
#3C  
CORAL GABLES, FL 33145

## New Principal Place of Business:

475 BAY LANE  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

2150 CORAL WAY  
#3C  
CORAL GABLES, FL 33145

## New Mailing Address:

475 BAY LANE  
KEY BISCAYNE, FL 33149

FEI Number: 20-1864064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIMALT, JOSE  
2150 CORAL WAY #3C  
CORAL GABLES, FL 33145 US

## Name and Address of New Registered Agent:

GRIMALT, JOSE  
475 BAY LANE  
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: JOSE GRIMALT

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRIMALT, JOSE  
Address: 2150 CORAL WAY #3C  
City-St-Zip: CORAL GABLES, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRIMALT, JOSE  
Address: 475 BAY LANE  
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE GRIMALT

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date