2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Secretary of State DOCUMENT # P04000157578 02-06-2008 90028 018 ***150.00 1. Entity Name GRIFFIN ROAD ENTERPRISES OF FLORIDA INC. Principal Place of Business Mailing Address DUUTA: 6542 W. ATLANTIC BLVD. 6542 W. ATLANTIC BLVD. MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1899908 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARTRA, RACSO Street Address (P.O. Box Number is Not Acceptable) 6542 W. ATLANTIC BLVD. MARGATE, FL 33063 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaigh Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition BARTRA, GUSTAVO NAME STREET ADDRESS 6542 W. ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP VE TITLE ☐ Delete TITLE Change ☐ Addition NAME BARTRA, RACSO NAME STREET ADDRESS 6542 W. ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition SANDERS, CLAUDIA -NAME STREET ADDRESS 6542 W. ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition BARTRO, GUSTAVO JR NAME NAME STREET ADDRESS 6542 W ATLATIC BLVD STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33063 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport 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 trusted 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.

FILED

Feb 06, 2008 8:00 am