

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157578

FILED
Apr 29, 2009
Secretary of State

Entity Name: GRIFFIN ROAD ENTERPRISES OF FLORIDA INC.

Current Principal Place of Business:

6542 W. ATLANTIC BLVD.
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6542 W. ATLANTIC BLVD.
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-1899908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTRA, RACSO
6542 W. ATLANTIC BLVD.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTRA, GUSTAVO
Address: 6542 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: BARTRA, RACSO
Address: 6542 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

Title: S () Delete
Name: SANDERS, CLAUDIA
Address: 6542 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

Title: T () Delete
Name: BARTRO, GUSTAVO JR
Address: 6542 W ATLATIC BLVD
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BARTRO, GUSTAVO JR
Address: 6542 W ATLATIC BLVD
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify 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: GUSTAVO BARTRA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date