

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004654

FILED
Jan 16, 2009
Secretary of State

Entity Name: JOSE GRATEROL DESIGNS, INC.

Current Principal Place of Business:

8018 NW 90TH STREET
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

11740 SW 1ST CT.
PLANTATION, FL 33325

New Mailing Address:

11740 SW 1ST COURT
PLANTATION, FL 33325

FEI Number: 20-2136894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRATEROL, JOSE
2214 SW 126TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GRATEROL, JOSE
11740 SW 1ST COURT
PLANTATION, FL 33325 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: STEVEN LEVINE

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRATEROL, JOSE
Address: 2214 SW 126TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: GRATEROL, FLOR
Address: 2214 SW 126TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: LEVINE, STEVEN J
Address: 1000 QUAYSIDE TERRACE, TOWER SUITE 12
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRATEROL, JOSE
Address: 11740 SW 1ST COURT
City-St-Zip: PLANTATION, FL 33325

Title: S (X) Change () Addition
Name: GRATEROL, FLOR
Address: 11740 SW 1ST COURT
City-St-Zip: PLANTATION, FL 33325

Title: T (X) Change () Addition
Name: LEVINE, STEVEN J
Address: 11740 SW 1ST COURT
City-St-Zip: PLANTATION, FL 33325

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: STEVEN LEVINE

T

01/16/2009

Electronic Signature of Signing Officer or Director

Date