

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010122

Entity Name: GRUFER, INC.

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

878 SOUTH DIXIE HWY, 2ND FLOOR
CORAL GABLES, FL 33146

New Principal Place of Business:

9990 SW 77 AVENUE
SUITE # 212
MIAMI, FL 33156

Current Mailing Address:

878 SOUTH DIXIE HWY, 2ND FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

9990 SW 77 AVENUE
SUITE # 212
MIAMI, FL 33156

FEI Number: 38-3715603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFABIO, GEORGE J ESQ.
2121 PONCE DE LEON BOULEVARD, SUITE 430
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERUD, HORACIO
8345 SW 118 TERRACE
MIAMI, FL 33156 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: HORACIO FERAUD

05/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERAUD, HORACIO
Address: 8345 S.W. 118TH STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: FERAUD, MIRELLA
Address: 8345 S.W. 118TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HORACIO FERAUD

D

05/18/2007

Electronic Signature of Signing Officer or Director

Date