

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023071

FILED  
Jan 02, 2008  
Secretary of State

Entity Name: GRAC INVESTMENT, INC.

## Current Principal Place of Business:

18800 NE 29TH AVE  
314  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

18800 NE 29TH AVE  
314  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 20-2382377      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, CATALINA S  
18800 NE 29TH AVE  
314  
AVENTURA, FL 33180 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: PINILLA, ELKIN R P  
Address: CARRERA 16 NO 94A-62 OFICINA 6  
City-St-Zip: BOGOTA, CO

Title: V ( ) Delete  
Name: GOMEZ, LUIS D V  
Address: CARRERA 16 NO 94A-62 OFICINA 6  
City-St-Zip: BOGOTA, CO

Title: S ( ) Delete  
Name: TORRES, CATALINA S  
Address: 18800 NE 29TH AVE #314  
City-St-Zip: AVENTURA, FL 33180 US

Title: V ( ) Delete  
Name: RODRIGUEZ, LINDA J V  
Address: CARRERA 16 NO 94A-62 OFICINA 6  
City-St-Zip: BOGOTA, CO

Title: V ( ) Delete  
Name: ARCINIEGAS, ISABEL V  
Address: CARRERA 16 NO 94A-62 OFICINA 6  
City-St-Zip: BOGOTA, CO

## 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: ( ) 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: CATALINA TORRES

S

01/02/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date