

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047262

FILED
Jul 26, 2007
Secretary of State

Entity Name: JOSE F. GRUNEIRO AND ASSOCIATES, INC

Current Principal Place of Business:

11481 SW 32ND STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11481 SW 32ND STREET
MIAMI, FL 33165

New Mailing Address:

3299 BIRD AVENUE
UNIT 2
MIAMI, FL 33133

FEI Number: 20-2603104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRUNEIRO, JOSE F
11481 SW 32 ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GRUNEIRO, JOSE F
3299 BIRD AVENUE
UNIT 2
MIAMI, FL 33133 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: JOSE F GRUNEIRO

07/26/2007

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: P () Delete
Name: GRUNEIRO, JOSE F
Address: 11481 SW 32 ST.
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: BANCES, PAUL
Address: 3000 SW 3RD AVENUE - SUITE 806
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRUNEIRO, JOSE F
Address: 3299 BIRD AVE, UNIT 2
City-St-Zip: MIAMI, FL 33133

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: JOSE F GRUNEIRO

P

07/26/2007

Electronic Signature of Signing Officer or Director

Date