2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P05000064290

Entity Name: GRAND EVENT NETWORK, INC.

Current Principal Place of Business:

19206 WEST DIXIE HWY
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19206 WEST DIXIE HWY
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2904041 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WERBA, DANIEL A
3949 COMMERCE PKWY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

WERBA, DANIEL A
14896 SW 19 CT
MIRAMAR, FL 33027 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: DANIEL WERBA 04/29/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WERBA, LIROAN L
Address: 19206 WEST DIXIE HWY
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LIROAN WERBA D 04/29/2009
Electronic Signature of Signing Officer or Director Date