

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068666

Entity Name: GRB HOLDINGS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

8100 SW 81 DR, STE 280  
MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

8100 SW 81 DR, STE 280  
MIAMI, FL 33143

## New Mailing Address:

FEI Number: 81-0673585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALLINA, ALEJANDRO R  
5886 SW 42ND STREET  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

BALLINA, ALEJANDRO R  
8100 SW 81 DR SUITE 280  
MIAMI, FL 33143 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: ALEX BALLINA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROMANACH, JUAN A JR  
Address: 5886 SW 42ND STREET  
City-St-Zip: MIAMI, FL 33155

Title: D ( ) Delete  
Name: GOMEZ, JOSE G  
Address: 5886 SW 42ND STREET  
City-St-Zip: MIAMI, FL 33155

Title: D ( ) Delete  
Name: GOMEZ, JAVIER  
Address: 5886 SW 42ND STREET  
City-St-Zip: MIAMI, FL 33155

Title: D ( ) Delete  
Name: BALLINA, ALEJANDRO R  
Address: 5886 SW 42ND STREET  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROMANACH, JUAN A JR  
Address: 8100 SW 81 DR SUITE 280  
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change ( ) Addition  
Name: GOMEZ, JOSE G  
Address: 8100 SW 81 DR SUITE 280  
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change ( ) Addition  
Name: GOMEZ, JAVIER  
Address: 8100 SW 81 DR SUITE 280  
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change ( ) Addition  
Name: BALLINA, ALEJANDRO R  
Address: 8100 SW 81 DR SUITE 280  
City-St-Zip: MIAMI, FL 33143

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: ALEX BALLINA

DIR

04/29/2008

Electronic Signature of Signing Officer or Director

Date