

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157381

Entity Name: T GRANDE 3402 CORP.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

33160
18101 COLLINS AVE, UNIT 3402
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

33160
18101 COLLINS AVE, UNIT 3402
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-4028306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD
20801 BISCAYNE BLVD. SUITE 501
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
Name: SHIRO, DAVID
Address: 18101 COLLINS AVE, UNIT 3402
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP
Name: SHIRO, VICTOR
Address: 18101 COLLINS AVE, UNIT 3402
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby 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 all other like empowered.

SIGNATURE: SHIRO VICTOR

VP

03/23/2010

Electronic Signature of Signing Officer or Director

Date