

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157381

Entity Name: T GRANDE 3402 CORP.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

18101 COLLINS AVE
3402
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

18101 COLLINS AVE
3402
SUNNY ISLES BEACH, FL 33160 US

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:

SHIRO, VICTOR
18101 COLLINS AVE
3402
SUNNY ISLES BEACH, FL 33160 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: SHIRO VICTOR

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SHIRO, DAVID
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

RA

03/28/2012

Electronic Signature of Signing Officer or Director

Date