

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088832

FILED
Apr 30, 2008
Secretary of State

Entity Name: 103 RD STREET STORE, INC.

Current Principal Place of Business:

658 NW 103RD STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

11691 NE 18TH DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-5192113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRU, GARRETT I
9195 COLLINS AVE
APT # 909
SURFSIDE, FL 33154 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 () Delete
Name: GRU, GARRETT I
Address: 9195 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: GRU, MARGARITA TREASUR
Address: 11691 NE 18TH DR
City-St-Zip: NORTH MIAMI, FL 33181

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: GARRETT GRU

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date