

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 15, 2008
Secretary of State**

DOCUMENT# P07000012241

Entity Name: GRAND 99 MARKET CORP

Current Principal Place of Business:

1404 W FLAGLER ST
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1404 W FLAGLER ST
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 20-8325151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MIRNA Y
1404 W FLAGLER ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CASTRO, MARVIN
1404 W FLAGLER ST
MIAMI, FL 33135 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: MARVIN CASTRO 04/15/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CASTRO, MARVIN
Address: 1404 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135 US

Title: VT (X) Delete
Name: CASTRO, MIRNA Y
Address: 1404 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CASTRO, MARVIN
Address: 1404 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135 US

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: MARVIN CASTRO PVST 04/15/2008
Electronic Signature of Signing Officer or Director Date