

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040855

FILED
Apr 23, 2011
Secretary of State

Entity Name: GRAND REAL ESTATE COMPANY

Current Principal Place of Business:

1881 NE 26 STREET, SUITE 212
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

18181 NE 31TH CT
#1004
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 71-1030129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSKA, YAUHENI
1881 NE 26 STREET, SUITE 212
FORT LAUDERDALE, FL 33305 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: NOSKA, YAUHENI
Address: 18181 NE 31TH CT, #1004
City-St-Zip: AVENTURA, FL 33160 US

Title: D
Name: NOSKA, YAUHENI
Address: 18181 NE 31TH CT, #1004
City-St-Zip: AVENTURA, 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: YAUHENI NOSKA

PVST

04/23/2011

Electronic Signature of Signing Officer or Director

Date