

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070492

FILED
Apr 16, 2008
Secretary of State

Entity Name: MIAMI GRAND INVESTMENTS CORP.

Current Principal Place of Business:

231 SW 116 AVE 101
PEMBROKE, FL

New Principal Place of Business:

11643 WEST ATLANTIC BLVD
1
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

231 SW 116 AVE 101
PEMBROKE, FL

New Mailing Address:

11643 WEST ATLANTIC BLVD
1
CORAL SPRINGS, FL 33071 US

FEI Number: 26-0376180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, ARAMYS
231 SW 116 AVE 101
PEMBROKE, FL US

Name and Address of New Registered Agent:

ESPINOSA, ARAMYS
11643 WEST ATLANTIC BLVD
1
CORAL SPRINGS, FL 33071 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: ARAMYS ESPINOSA

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ESPINOSA, ARAMYS
Address: 231 SW 116 AVE 101
City-St-Zip: PEMBROKE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ESPINOSA, ARAMYS
Address: 11643 WEST ATLANTIC BLVD #1
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: ARAMYS ESPINOSA

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date