

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070492

FILED
Jan 13, 2012
Secretary of State

Entity Name: MIAMI GRAND INVESTMENTS CORP.

Current Principal Place of Business:

4163 SW 67 AVE
203
DAVIE, FL 33314 US

New Principal Place of Business:

8851 NW 12 ST
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

4163 SW 67 AVE
203
DAVIE, FL 33314 US

New Mailing Address:

8851 NW 12 ST
PEMBROKE PINES, FL 33024 US

FEI Number: 26-0376180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINOSA, ARAMYS
4163 SW 67 AVE
203
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ESPINOSA, ARAMYS
8851 NW 12 STREET
PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ESPINOSA, ARAMYS
Address: 8851 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33024 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: ARAMYS ESPINOSA

Electronic Signature of Signing Officer or Director

DP

01/13/2012

Date