

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098809

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: GRUPO GRANDCRIS, INC.

## Current Principal Place of Business:

191 NW 97TH AVENUE  
APT # 123  
MIAMI, FL 33172 US

## New Principal Place of Business:

2560 SW 8TH STREET, FLOOR UP  
MIAMI, FL 33135 US

## Current Mailing Address:

191 NW 97TH AVENUE  
APT # 123  
MIAMI, FL 33172 US

## New Mailing Address:

2560 SW 8TH STREET, FLOOR UP  
MIAMI, FL 33135 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, PERLA J  
191 NW 97TH AVENUE  
APT # 123  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

GUTIERREZ, PERLA J  
2560 SW 8TH STREET, FLOOR UP  
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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOTO MARTIN, LEONARDO E  
Address: CALLE GANDHI 19 GARCIA ESCAMEZ  
City-St-Zip: SANTA CRUZ DE TENERIFE, ES 38009 ES

Title: VP ( ) Delete  
Name: MENDEZ MARTIN, MARIA D  
Address: CALLE GANDHI 19 GARCIA ESCAMEZ  
City-St-Zip: SANTA CRUZ DE TENERIFE, ES 38009 ES

Title: DMGR ( ) Delete  
Name: GUTIERREZ, PERLA J  
Address: 191 NW 97TH AVENUE, APT # 123  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DMGR (X) Change ( ) Addition  
Name: GUTIERREZ, PERLA J  
Address: 2560 SW 8TH STREET, FLOOR UP  
City-St-Zip: MIAMI, FL 33135 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: PERLA J GUTIERREZ

DMGR

04/30/2008

Electronic Signature of Signing Officer or Director

Date