

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124712

Entity Name: LA GRAN VIA CUBANA, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

2400 SW 3RD AVENUE, SUITE 101
MIMAI, FL 33129

New Principal Place of Business:

950 SW 8TH STREET
MIAMI, FL 33130 US

Current Mailing Address:

2400 SW 3RD AVENUE, SUITE 101
MIMAI, FL 33129

New Mailing Address:

950 SW 8TH STREET
MIAMI, FL 33130 US

FEI Number: 06-1832114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MISAEL
2400 SW 3RD AVENUE, SUITE 101
MIMAI, FL 33129 US

Name and Address of New Registered Agent:

CONSULTING SERRVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33175 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: ANTONIO GARCIA

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: PEREZ, MISAEL
Address: 950 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130 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: MISAEL PEREZ

PSD

03/05/2008

Electronic Signature of Signing Officer or Director

Date