

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037077

Entity Name: MIAMI GRAND REALTY, INC.

FILED
May 10, 2009
Secretary of State

Current Principal Place of Business:

6865 SW 81 STREET #120
MIAMI, FL 33143

New Principal Place of Business:

6855 SW 81 STREET #120
MIAMI, FL 33143

Current Mailing Address:

6865 SW 81 STREET #120
MIAMI, FL 33143

New Mailing Address:

6855 SW 81 STREET #120
MIAMI, FL 33143

FEI Number: 26-2415412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, YAMILE M
6865 SW 81 STREET #120
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ESPINOSA, YAMILE M
6855 SW 81 STREET #120
MIAMI, FL 33143 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

05/10/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPINOSA, YAMILE M
Address: 6865 SW 81 STREET #120
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ESPINOSA, YAMILE M
Address: 6855 SW 81 STREET #120
City-St-Zip: MIAMI, FL 33143

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: YAMILE ESPINOSA

Electronic Signature of Signing Officer or Director

DP

05/10/2009

Date