

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037077

Entity Name: MIAMI GRAND REALTY, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

6855 SW 81 STREET #120
MIAMI, FL 33143

New Principal Place of Business:

6855 SW 81 STREET #120
MIAMI, FL 33143 UN

Current Mailing Address:

3350 NE 192 ST
BLDG B #3A
AVENTURA, FL 33180

New Mailing Address:

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
3350 NE 192 ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ESPINOSA, YAMILE M
3350 NE 192 ST
BLDG B APT# 3A
AVENTURA, FL 33180 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: YAMILE M ESPINOSA 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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: YAMILE M ESPINOSA DP 02/09/2012

Electronic Signature of Signing Officer or Director Date