

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039423

FILED
Jan 09, 2011
Secretary of State

Entity Name: WENDY GRANT & ASSOCIATES, INC.

Current Principal Place of Business:

2000 NORTH BAYSHORE DRIVE
1210
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2000 NORTH BAYSHORE DRIVE
1210
MIAMI, FL 33137

New Mailing Address:

FEI Number: 61-1567545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, WENDY
2000 NORTH BAYSHORE DRIVE
1210
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRANT, WENDY
Address: 2000 NORTH BAYSHORE DRIVE APT 1210
City-St-Zip: MIAMI, FL 33137

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: WENDOLYN GRANT

CEO

01/09/2011

Electronic Signature of Signing Officer or Director

Date