

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046787

FILED
Mar 18, 2009
Secretary of State

Entity Name: 1906 MURANO GRANDE CORP.

Current Principal Place of Business:

400 ALTON ROAD, NO 1906
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON ROAD, NO 1906
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2611801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, MANUEL E
9100 SW 24TH STREET, SUITE 7
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CABEZA, MANUEL E
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: MANUEL E. CABEZA

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TUILLIER, EUGENIO
Address: 7 RUE DE GABIAN
City-St-Zip: MONTE CARLO 98000 MONACO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MANUEL E. CABEZA

RA

03/18/2009

Electronic Signature of Signing Officer or Director

Date