

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000046787

FILED
Mar 19, 2012
Secretary of State

Entity Name: 1906 MURANO GRANDE CORP.

Current Principal Place of Business:

400 ALTON ROAD, NO 1906
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O HERNANDEZ AND COMPANY
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

FEI Number: 26-2611801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 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: DPST
Name: TUILLIER, EUGENIO
Address: 16, RUE BOSIO
City-St-Zip: MC 98000 MONACO, XX

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: EUGENIO TUILLIER

DPST

03/19/2012

Electronic Signature of Signing Officer or Director

Date