

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: GOLD GRAIN INTERNATIONAL, INC.

Current Principal Place of Business:

10432 S.W. 143RD COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10432 S.W. 143RD COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 01-0916846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ANIBAL
10432 S.W. 143RD COURT
MIAMI, FL 33186 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: PD
Name: NUNEZ BONILLA, HECTOR RAMIRO
Address: 10432 S.W. 143RD COURT
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: DE NUNEZ, ERCILIA
Address: 10432 S.W. 143RD COURT
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: NUNEZ BONILLA, HECTOR RAMIRO
Address: 10432 S.W. 143RD COURT
City-St-Zip: MIAMI, FL 33186

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: HECTOR RAMIRO BONILLA NUNEZ

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date