2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P92000015207 1. Entity Name MIAMI GRAND CORPORATION Principal Place of Business Mailing Address 300 ARAGON 300 ARAGON SUITE 205 SUITE 205 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0378083 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAINZOS, ROGELIO Street Address (P.O. Box Number is Not Acceptable) 300 ARAGON SUITE 205 CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered again and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00800284220 Change TITLE Addition Delete It It F RODRIGUEZ, EVARISTO NAME NAME 04/01/05-80058-013 150.00 1000 N PARTON UNIT A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA ANA CA 92701 CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition PASCUAL, PETER R STREET ADDRESS 2307 NORTH TOWNER STREET ADDRESS CITY-ST-ZIP SANTA ANA CA 92706 CITY-ST-ZIP 71717 Delete THE Change Addition | NAME PASCUAL, VIRGINIA NAME STREET ADDRESS 2307 NORTH TOWNER STREET ADDRESS CITY-ST-ZIP SANTA ANA CA 92706 CITY-ST-ZIP TITLE ☐ Delete Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THLE Delete DEF ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BBIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 21P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachm

SIGNATURE:

FILED