2006 FOR PROFIT CORPORATION ... ANNUAL REPORT (AR)

## Feb 17, 2006 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 (10/05) City & State City & State Applied For 4. FEI Number 65-0378083 Not Applicat Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired 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 access the obligations of registered agent. SIGNATURE Signatura, typed or primed name of registered at 2018 and little if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ÌDР Delefe TITLE ☐ Change Assis: NAM RODRIGUEZ, EVARISTO NAME STREET ADDRESS 1000 N PARTON UNIT A STREET ADDRESS U00000438946 City-St-zip SANTA ANA CA 92701 CITY -ST-ZIP 03/01/06 <u>80025-025 150.</u>00 TITLE DT Delete Tilli E Change Admin NAME PASCUAL, PETER R NAME STREET ADDRESS 2307 NORTH TOWNER STREET ADDRESS CITY-ST-ZIP SANTA ANA CA 92706 CITY-ST-ZIP THE OS. ☐ Delete THE ☐ Change Address: NAME PASCUAL, VIRGINIA NAME STREET ADDRESS 2307 NORTH TOWNER STREET ADDRESS CITY-ST-ZIP SANTA ANA CA 92706 CDTY-ST-7/P TITLE ☐ Defete DILE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete [ ] Change T partic NAME NAME STREET ADDRESS STREET ADDRESS. CHTY-ST-ZIP CITY- ST- ZIP ☐ Delete 3)1) 5 ☐ Change □ 8.33% NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

**FILED** 

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 it made under oath, that I am an officer or director of the corporation or the receiver of truster 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 attachment with an address, with all other time empowered.