2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2007 8:00 am Secretary of State DOCUMENT # P92000015207 1. Entity Name 03-19-2007 90069 014 ***150 00 MIAMI GRAND CORPORATION Principal Place of Business Mailing Address 300 ARAGON SUITE 205 2/O CORAL GABLES FL 33134 300 ARAGON SUITE 205 220 CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross 5ame ショップ Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 5417 City & State 4. FEI Number Applied For 65-0378083 Not Applicable 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 Name 5ame CAINZOS, ROGELIO 300 ARAGON Street_Address (P.O SUITE 205 2/0 CORAL GABLES FL 33134 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. HANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition Change RODRIGUEZ, EVARISTO NAME NAME 1000 N PARTON UNIT A STREET ADDRESS STREET ADDRESS SANTA ANA CA 92701 CITY-ST-ZIP CITY-ST-7IP IITLE ☐ Delete TITLE Addition PASCUAL, PETER R NAME NAME 2307 NORTH TOWNER STREET ADDRESS STREET ADDRESS SANTA ANA CA 92706 CHY-ST-ZIP CITY-S1-ZIP ME DS ☐ Delete TIFLE Change ☐ Addition PASCUAL, VIRGINIA MARIE NAME 2307 NORTH TOWNER STREET ADDRESS STREET ADDRESS SANTA ANA CA 92706 CHY-ST-ZIP CITY ST-ZIP TITLE ☐ Defete HILE ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST- 7IP ☐ Delete TITLE THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 truefee 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 like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED