

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015207

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: MIAMI GRAND CORPORATION

**Current Principal Place of Business:**

300 ARAGON  
SUITE 210  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

300 ARAGON  
SUITE 210  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-0378083      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAINZOS, ROGELIO  
300 ARAGON  
SUITE 210  
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: DP  
Name: PASCUAL, PETER R  
Address: 2307 NORTH TOWNER  
City-St-Zip: SANTA ANA, CA 92706

Title: DST  
Name: PASCUAL, VIRGINIA  
Address: 2307 NORTH TOWNER  
City-St-Zip: SANTA ANA, CA 92706

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: VIRGINIA PASCUAL

DST

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date