

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015207

FILED
Apr 23, 2012
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:

3934 SW 8TH STREET
SUITE 303
CORAL GABLES, FL 33134

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: PETER PASCUAL

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date