

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008520

Entity Name: GRUBIN FAMILY, INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

12405 SW 95TH TR.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12405 SW 95TH TR.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0384556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
TWO SOUTH BISCAYNE BLVD.
STE. 3550
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GRUBIN, SHOLEM
Address: 12405 SW 95TH TR.
City-St-Zip: MIAMI, FL 33186

Title: DVS () Delete
Name: GRUBIN, TATYANA
Address: 12405 SW 95TH TR.
City-St-Zip: MIAMI, FL 33186

Title: ST () Delete
Name: GRUBIN, TATYANA
Address: 12405 S.W. 95 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GRUBIN, SHOLEM
Address: 12405 SW 95TH TR.
City-St-Zip: MIAMI, FL 33186,USA

Title: DVS (X) Change () Addition
Name: GRUBIN, TATYANA
Address: 12405 SW 95TH TR.
City-St-Zip: MIAMI, FL 33186,USA

Title: ST (X) Change () Addition
Name: GRUBIN, TATYANA
Address: 12405 S.W. 95 TERR
City-St-Zip: MIAMI, FL 33186,USA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TATYANA GRUBIN

SECR

04/06/2007

Electronic Signature of Signing Officer or Director

Date