

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060431

Entity Name: GRAND BAR & CAFE, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
101
MIAMI, FL 33132 US

Current Mailing Address:

1717 N. BAYSHORE DRIVE
101
MIAMI, FL 33132 US

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
102
MIAMI, FL 33132 US

New Mailing Address:

1717 N. BAYSHORE DRIVE
102
MIAMI, FL 33132 US

FEI Number: 65-0433408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALSETTO, GINO
1717 N. BAYSHORE DRIVE
#101
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FALSETTO, GINO
1717 N. BAYSHORE DRIVE
102
MIAMI, FL 33132 US

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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FALSETTO, GINO
Address: 1717 N. BAYSHORE DRIVE #101
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FALSETTO, GINO
Address: 1717 N. BAYSHORE DRIVE #102
City-St-Zip: MIAMI, FL

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: GINO FALSETTO

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date