2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060431

Entity Name: GRAND BAR & CAFE, INC.

FILED Mar 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 N. BAYSHORE DRIVE 1717 NORTH BAYSHORE DRIVE

102 SUITE 102

MIAMI, FL 33132 US MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

1717 N. BAYSHORE DRIVE 1717 NORTH BAYSHORE DRIVE

SUITE 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: Name and Address of New Registered Agent:

FALSETTO, GINO
PETROPOULOS, ANTHONY N
1717 N. BAYSHORE DRIVE
102
PETROPOULOS, ANTHONY N
1717 NORTH BAYSHORE DRIVE
SUITE 102

MIAMI, FL 33132 US 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: ANTHONY PETROPOULOS 03/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: FALSETTO, GINO Name: FALSETTO, GINO

Address: 1717 N. BAYSHORE DRIVE #102 Address: 1717 NORTH BAYSHORE DRIVE SUITE 102

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33132

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 03/15/2007