

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000067871

Entity Name: GRADOLF CORP.

FILED
Dec 07, 2006
Secretary of State

Current Principal Place of Business:

14307 SW 142 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14307 SW 142 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0532837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, ZAIDA M
14307 S W 142 ST
MIAMI, FL 33186 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: PD () Delete
Name: ANGULO, ZAIDA M
Address: 14307 S W 142 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALENTIN, CARLOS
Address: 14307 S W 142 ST
City-St-Zip: MIAMI, FL 33186

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: CARLOS VALENTIN

P/D

12/07/2006

Electronic Signature of Signing Officer or Director

Date