2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008127

Entity Name: GRAND FUTURA PROPERTIES INC.

FILED Apr 15, 2011 Secretary of State

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

9316 COLLINS AVENUE SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9316 COLLINS AVENUE 8105 W 20 AVE SURFSIDE, FL 33154 HIALEAH, FL 33014

FEI Number: 65-0562524 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:

MUNEZ, ESQ, RODOLFO 100 ATLANTA AVE STE 340 CORAL GABLES, FL 33734 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: ORTIZ, HECTOR P Address: 8105 WEST 20TH AVENUE City-St-Zip: HIALEAH, FL 33014

Title: [

Name: ORTIZ, LINDA

Address: 8105 WEST 20TH AVENUE City-St-Zip: HIALEAH, FL 33014

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: HECTOR ORTIZ MR. 04/15/2011