

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008127

FILED
Apr 19, 2012
Secretary of State

Entity Name: GRAND FUTURA PROPERTIES INC.

Current Principal Place of Business:

9316 COLLINS AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8105 W 20 AVE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0562524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNEZ, ESQ, RODOLFO
100 ATLANTA AVE
STE 340
CORAL GABLES, FL 33734 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: D
Name: ORTIZ, HECTOR P
Address: 8105 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: D
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

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date