

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084924

FILED
Jan 19, 2011
Secretary of State

Entity Name: GRAND MOULIN CORPORATION

Current Principal Place of Business:

1200 NE 91ST STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1222 NE 4TH AVE.
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0624792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPHER, GLORIA R
2100 PONCE DE LEON BLVD STE 920
CORAL GABLES, FL 33134 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: SCHAFER, I
Address: 1200 NE 91ST STREET
City-St-Zip: MIAMI, FL 33138

Title: TR
Name: COMTE, I V
Address: 650 NE 88ST
City-St-Zip: MIAMI, FL 33138

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: I SCHAFER

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date