

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074045

FILED
Jan 23, 2012
Secretary of State

Entity Name: ILAN OF THE GRAND CORPORATION

Current Principal Place of Business:

11535 NE 22ND DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11535 NE 22ND DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0701709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIARRATANO, ROBERT
11535 NE 22ND DRIVE
MIAMI, FL 33181 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: PVSD
Name: GIARRATANO, ROBERT
Address: 11535 NE 22ND DRIVE
City-St-Zip: MIAMI, FL 33181

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: ROBERT GIARRATANO

PVSD

01/23/2012

Electronic Signature of Signing Officer or Director

Date