

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073740

Entity Name: M. GRAU CORP.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

1309 S. HOAGLAND BLVD
KISSIMMEE, FL 34741 US

New Principal Place of Business:

194 CEDARWOOD CIR
194
KISSIMMEE, FL 34743 US

Current Mailing Address:

1309 S. HOAGLAND BLVD
KISSIMMEE, FL 34741 US

New Mailing Address:

194 CEDARWOOD CIR
194
KISSIMMEE, FL 34743 US

FEI Number: 65-0785181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAU, MARINA
1309 S. HOAGLAND BLVD
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GRAU, MARINA
194 CEDARWOOD CIR
194
KISSIMMEE, FL 34743 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: MARINA GRAU

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAU, MARINA
Address: 1309 S. HOAGLAND BLVD
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRAU, MARINA
Address: 194 CEDARWOOD CIR
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information supplied with this filing does not qualify 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: MARINA GRAU

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date