

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015363

FILED
Jul 03, 2007
Secretary of State

Entity Name: GRUM ENTERPRISES INC.

Current Principal Place of Business:

1935 WEST AVE SUITE 205
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1455 OCEAN DRIVE PH 5
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1935 WEST AVE SUITE 205
MIAMI BEACH, FL 33139 US

New Mailing Address:

1455 OCEAN DRIVE PH 5
MIAMI BEACH, FL 33139 US

FEI Number: 65-0823097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOLA, THOMAS J
100 SOUTHEAST SECOND STREET
SUITE 3300
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOMEZ, MARCIO F
Address: 1935 W AVE STE 205
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: THOMAS, SKOLA
Address: 100 SOUTHEAST SECOND STREET, SUITE 3300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOMEZ, MARCIO F
Address: 1455 OCEAN DRIVE PH 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCIO GOMEZ

P

07/03/2007

Electronic Signature of Signing Officer or Director

Date