

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000015363

Entity Name: GRUM ENTERPRISES INC.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

1455 OCEAN DRIVE PH 5
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1455 OCEAN DRIVE PH 5
MIAMI BEACH, FL 33139 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOMEZ, MARCIO F
Address: 1455 OCEAN DRIVE PH 5
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: GONCALVES FILHO, MAXIMIANO
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: THOMAS J. SKOLA

SEC

08/28/2007

Electronic Signature of Signing Officer or Director

Date