

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14987

FILED
Jan 03, 2008
Secretary of State

Entity Name: GRIDLINE ENTERPRISES, INC.

Current Principal Place of Business:

1450 MADRUGA AVE
STE 305
CORAL GABLES, FL 33146 US

New Principal Place of Business:

20831 SW 256 STREET
HOMESTEAD, FL 33031 US

Current Mailing Address:

20831 SW 256 STREET
MIAMI, FL 33031 US

New Mailing Address:

20831 SW 256 STREET
HOMESTEAD, FL 33031 US

FEI Number: 65-0238301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, DENNIS
1450 MADRUGA AVE
STE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PHIL, STAMATYADES
20831 SW 256 STREET
HOMESTEAD, FL 33031 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: PHIL STAMATYADES

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STAMATYADES, PHILIP,
Address: 20831 SW 256 STREET
City-St-Zip: MIAMI, FL 33031

Title: S () Delete
Name: STAMATYADES, S TYLER
Address: 20831 SW 256 STREET
City-St-Zip: MIAMI, FL 33031

Title: VP () Delete
Name: STAMATYADES, WENDY
Address: 20831 SW 256 STREET
City-St-Zip: MIAMI, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PHIL STAMATYADES

DP

01/03/2008

Electronic Signature of Signing Officer or Director

Date