

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139238

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** GRAN FAMILIA CORP.

**Current Principal Place of Business:**

9981 SW 16TH STREET  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

9981 SW 16TH STREET  
MIAMI, FL 33165

**New Mailing Address:**

**FEI Number:** 20-5845645

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CRESPO, ANA M  
10441 SW 46TH ST.  
MIAMI, FL 33165 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: PD  
Name: CRESPO, ANA M  
Address: 10441 SW 46TH ST.  
City-St-Zip: MIAMI, FL 33165

Title: VPD  
Name: CRESPO, JORGE A  
Address: 10441 SW 46TH ST.  
City-St-Zip: MIAMI, FL 33165

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: ANA M. CRESPO

PD

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date