

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051668

Entity Name: GRAMI INVESTMENTS, INC.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

24838 SW 128 PATH
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

24838 SW 128 PATH
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 27-0363455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MARIA P
24838 SW 128 PATH
HOMESTEAD, FL 33032 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, MARIA P
Address: 24838 SW 128 PATH
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP
Name: LEMAITRE, ERICK
Address: 24838 SW 128 PATH
City-St-Zip: HOMESTEAD, FL 33032 US

Title: SEC
Name: PENA, IRENE
Address: 24838 SW 128 PATH
City-St-Zip: HOMESTEAD, FL 33032 FL

Title: SEC
Name: LEMAITRE, GERALDINE
Address: 24838 SW 128 PATH
City-St-Zip: HOMESTEAD, FL 33032 FL

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: MARIA PILAR GUTIERREZ

DIR

05/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date