

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067326

Entity Name: GRAND 317, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

445 GRAND BAY DR., UNIT 317
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

445 GRAND BAY DR., UNIT 317
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 33-1219152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L
1450 MADRUGA AVE., SUITE 408
CORAL GABLES, FL 33146 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: D
Name: FARAJ, LUIS A
Address: 445 GRAND BAY DR., UNIT 317
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: DE ATALA, VIVIAN ASFURA
Address: 445 GRAND BAY DR., UNIT 317
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS A. FARAJ

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date