

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074158

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: GRAMCA CORP

**Current Principal Place of Business:**

2099 NE 163RD STREET  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

2099 NE 163RD STREET  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

FEI Number: 43-3040080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RODRIGUEZ, ROSANDRYS  
2099 NE 163 STREET  
N MIAMI BEACH, FL 33162 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: DPS  
Name: BLANCO, GUILLERMO  
Address: 2099 NE 163 ST  
City-St-Zip: N MIAMI BEACH, FL 33162

Title: V  
Name: MIJARES, RAUL  
Address: 2099 NE 163 ST  
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D  
Name: ESPINA, ALBERTO  
Address: 2099 NE 163 ST  
City-St-Zip: N MIAMI BEACH, FL 33162

Title: T  
Name: TORTOLERO BUSTAMANTE, JULIO A  
Address: 2099 NE 163 ST  
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP  
Name: RODRIGUEZ, ROSANDRYS  
Address: 2099 NE 163RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ALBERTO ESPINA

D

04/25/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date