

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 05, 2012
Secretary of State**

DOCUMENT# P11000074158

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 ()

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: ESPINA, ALBERTO
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: BLANCO, GUILLERMO
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

DPS

09/05/2012

Electronic Signature of Signing Officer or Director

_____ Date