

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT # P93000012237

1. Entity Name:
GRAN CORPORATION



Principal Place of Business

**8405 NW 53 STREET
MIAMI, FL 33166 US**

Mailing Address

**C/O SUAREZ, CEBALLOS & ORTIZ
354 SEVILLA AVE.
CORAL GABLES, FL 33134 US**

DO NOT WRITE IN THIS SPACE

04132004 No Chg-P CR2E034 (10/03)

**4. FET Number
65-0392013**

**Applied For
Not Applied**

**5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SCHLAGETER, MARINA
1101 BRICKELL AVE
301-S
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

7. 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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

**8. Election Campaign Financing
Trust Fund Contribution ☐**

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

**TITLE PD
NAME DE SOSA, MARINA S
STREET ADDRESS 8405 NW 53 STREET C-102
CITY - ST - ZIP MIAMI, FL 33166**

**TITLE VPSD
NAME SOSA, ALBERTO J
STREET ADDRESS 8405 NW 53 STREET C-102
CITY - ST - ZIP MIAMI, FL 33166**

**TITLE D
NAME SOSA, GUILLERMO
STREET ADDRESS 8405 NW 53 STREET C-102
CITY - ST - ZIP MIAMI, FL 33166**

**TITLE D
NAME SOSA DE HOYER, MARINA
STREET ADDRESS 8405 NW 53 STREET C-102
CITY - ST - ZIP MIAMI, FL 33166**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fee empowered.

SIGNATURE:

[Handwritten Signature]

4. 14. 04

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