

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012237

Entity Name: GRAN CORPORATION

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

8405 NW 53 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

1521 ALTON ROAD
#123
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

1521 ALTON ROAD
#123
MIAMI BEACH, FL 33139 US

FEI Number: 65-0392013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRADOS, LUIS
1614 PENNSYLVANIA AVE #2F
MIAMI BEACH, FL 33139 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: PD () Delete
Name: DE SOSA, MARINA S
Address: 354 SEVILLA AVE
City-St-Zip: MIAMI, FL 33134

Title: VPSD () Delete
Name: SOSA, ALBERTO J
Address: 354 SEVILLA AVE
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: SOSA, GUILLERMO
Address: 354 SEVILLA AVE
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: SOSA DE HOYER, MARINA
Address: 354 SEVILLA AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS GRADOS

MGR

04/17/2009

Electronic Signature of Signing Officer or Director

Date