

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012237

FILED
Feb 15, 2012
Secretary of State

Entity Name: GRAN CORPORATION

Current Principal Place of Business:

1521 ALTON ROAD
#123
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
#123
MIAMI BEACH, FL 33139 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DE SOSA, MARINA S
Address: 354 SEVILLA AVE
City-St-Zip: MIAMI, FL 33134

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

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

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

Title: VP
Name: GRADOS, LUIS
Address: 354 SEVILLA AVE
City-St-Zip: MIAMI, FL 33134

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 GRADOS

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date