

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 409982

**FILED
Mar 30, 2015
Secretary of State
CC1688053136**

Entity Name: GRAN REALTY, INC. OF FLORIDA

Current Principal Place of Business:

717 PONCE DE LEON BLVD
SUITE # 230
CORAL GABLES, FL 33134

Current Mailing Address:

717 PONCE DE LEON BLVD
SUITE # 230
CORAL GABLES, FL 33134

FEI Number: 59-1430075

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIDAL, SERGIO C.
717 PONCE DE LEON BLVD
SUITE # 230
CORAL GABLES, FL 33134 US

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

Officer/Director Detail :

Title PSD
Name VIDAL, SERGIO C
Address 717 PONCE DE LEON BLVD
SUITE # 230
City-State-Zip: CORAL GABLES FL 33134

Title VPD
Name O'DELL, ANA
Address 717 PONCE DE LEON BLVD
SUITE # 230
City-State-Zip: CORAL GABLES 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: SERGIO C VIDAL

PRESIDENT

03/30/2015

Electronic Signature of Signing Officer/Director Detail

Date