2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067910

Entity Name: GRAN PALM CORP

Current Principal Place of Business:

Current Principal Place of Business

18181 NE 31 CT 1406

AVENTURA, FL 33160

Current Mailing Address:

18181 NE 31 CT 1406

AVENTURA, FL 33160 US

FEI Number: 27-3597108 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX, ACCOUNTING & FINANCIAL EXPERTS INC 20900 NE 30TH AVE SUITE 817 AVENTURA, FL 33180 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: ERIKA RODRIGUEZ 04/16/2015

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2015

Secretary of State

CC9601701093

Officer/Director Detail:

Title P Title D

 Name
 NICOLINI, ENRIQUE
 Name
 GRAZZINI, ENRIQUE

 Address
 18181 NE 31 CT 1406
 Address
 18181 NE 31 CT 1406

 City-State-Zip:
 AVENTURA FL 33160
 City-State-Zip:
 AVENTURA FL 33160

Title D Title D

 Name
 NICOLINI, MARIA S
 Name
 NICOLINI, MARIA G

 Address
 18181 NE 31 CT 1406
 Address
 18181 NE 31 CT 1406

 City-State-Zip:
 AVENTURA FL 33160
 City-State-Zip: AVENTURA FL 33160

Title D

Name NICOLINI, MARIA M
Address 18181 NE 31 CT 1406
City-State-Zip: AVENTURA FL 33160

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.