

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000098336

Entity Name: GRAN INVESTMENT GROUP S DE RL CORP

Current Principal Place of Business:

14932 SW 23 WAY
MIAMI, FL 33185

Current Mailing Address:

14932 SW 23 WAY
MIAMI, FL 33185

FEI Number: 86-1235582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VASQUEZ, OSCAR A
14932 SW 23
MIAMI, FL 33185 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 P
Name OSCAR ARMANDO VASQUEZ
Address 14932 SW 23 WAY
City-State-Zip: MIAMI FL 33185

Title VP
Name CARLOS GRANADOS AVILA
Address 14932 SW 23 WAY
City-State-Zip: MIAMI FL 33185

Title TS
Name KARLA GISSELLE GRANADOS
MENDOZA
Address 14932 SW 23 WAY
City-State-Zip: MIAMI FL 33185

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: OSCAR VASQUEZ

PRESIDENT

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date