

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000012237

Entity Name: GRAN CORPORATION

Current Principal Place of Business:

1521 ALTON ROAD
#123
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD
#123
MIAMI BEACH, FL 33139 US

FEI Number: 65-0392013

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STINSON, LOUIS
110 MERRICK WAY
SUITE 3A
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: LOUIS STINSON JR

07/20/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name DE SOSA, MARINA S
Address 1521 ALTON ROAD
#123
City-State-Zip: MIAMI BEACH FL 33139

Title D/VP
Name SOSA DE HOYER, MARINA
Address 1521 ALTON ROAD
#123
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name GRADOS, LUIS
Address 1521 ALTON ROAD
#123
City-State-Zip: MIAMI BEACH FL 33139

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

TREASURER

07/20/2021

Electronic Signature of Signing Officer/Director Detail

Date