

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012237

Entity Name: GRAN CORPORATION

Current Principal Place of Business:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

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:

GRADOS, LUIS
1614 PENNSYLVANIA AVE#2F
MIAMI BEACH, FL 33139 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 PD
Name DE SOSA, MARINA S
Address 354 SEVILLA AVE
City-State-Zip: MIAMI FL 33134

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

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

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

Title VP
Name GRADOS, LUIS
Address 354 SEVILLA AVE
City-State-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

02/10/2014

Electronic Signature of Signing Officer/Director Detail

Date