

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