2015 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 354 SEVILLA AVENUE 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2015

Secretary of State

CC2778491254

Officer/Director Detail:

Title PD Title VPSD

 Name
 DE SOSA, MARINA S
 Name
 SOSA, ALBERTO J

 Address
 354 SEVILLA AVE
 Address
 354 SEVILLA AVE

 City-State-Zip:
 MIAMI FL 33134
 City-State-Zip:
 MIAMI FL 33134

Title D/VP Title VP

 Name
 SOSA DE HOYER, MARINA
 Name
 GRADOS, LUIS

 Address
 354 SEVILLA AVE
 Address
 354 SEVILLA AVE

 City-State-Zip:
 MIAMI FL 33134
 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.

VΡ

Electronic Signature of Signing Officer/Director Detail