

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004374

**FILED
Apr 30, 2013
Secretary of State
CC4779849922**

Entity Name: GRAN VIA GROUP OF USA INC

Current Principal Place of Business:

PENTHOUSE 101
48 E. FLAGLER STREET
MIAMI, FL 33131

Current Mailing Address:

PENTHOUSE 101
48 E. FLAGLER STREET
MIAMI, FL 33131

FEI Number: 52-1395392

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEL, CHOCRON
1539 SHORELINE WAY
HOLLYWOOD, FL 33019 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	PC
Name	CHOCRON, SANTOS S
Address	PENTHOUSE 101 48 E. FLAGLER STREET
City-State-Zip:	MIAMI FL 33131
Title	SD
Name	DE CHOCRON, VIOLETA L
Address	PENTHOUSE 101 48 E. FLAGLER STREET
City-State-Zip:	MIAMI FL 33131

Title	VVC
Name	LINDENFELD, ABRAHAM C
Address	PENTHOUSE 101 48 E. FLAGLER STREET
City-State-Zip:	MIAMI FL 33131
Title	TD
Name	LINDENFELD, MENDEL M
Address	PENTHOUSE 101 48 E. FLAGLER STREET
City-State-Zip:	MIAMI FL 33131

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: SANTOS CHOCRON

OFFICER

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date