

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 409982

FILED
Mar 23, 2012
Secretary of State

Entity Name: GRAN REALTY, INC. OF FLORIDA

Current Principal Place of Business:

3047 SW 38 CT
MIAMI, FL 33146

New Principal Place of Business:

717 PONCE DE LEON BLVD
SUITE # 230
CORAL GABLES, FL 33134

Current Mailing Address:

3047 SW 38 CT
MIAMI, FL 33146

New Mailing Address:

717 PONCE DE LEON BLVD
SUITE # 230
CORAL GABLES, FL 33134

FEI Number: 59-1430075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, SERGIO C.
3047 SW 38 CT
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

VIDAL, SERGIO C.
717 PONCE DE LEON BLVD
SUITE # 230
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: SERGIO C. VIDAL

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIDAL, SERGIO C
Address: 717 PONCE DE LEON BLVD, SUITE # 230
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: O'DELL, ANA
Address: 19141 ROYAL BIRKDALE DRIVE
City-St-Zip: MIAMI, FL 33015

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: SERGIO C. VIDAL

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date