

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 581811

FILED  
Apr 07, 2011  
Secretary of State

**Entity Name:** GRANTURISMO U.S.A., INC.

**Current Principal Place of Business:**

7270 NW 12 STREET  
STE 740  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

7270 NW 12 STREET  
STE 740  
MIAMI, FL 33126 US

**New Mailing Address:**

**FEI Number:** 59-1869871      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PROANO, GABRIELA P  
4244 PINE RIDGE CT  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PROANO, GABRIELA  
Address: 4244 PINE RIDGE CT  
City-St-Zip: WESTON, FL 33326

Title: VP  
Name: ROMAN, MARCELO  
Address: 9930 SW 142 ST  
City-St-Zip: MIAMI, FL 33176

Title: S  
Name: PROANO, GABRIELA  
Address: 4244 PINE RIDGE CT  
City-St-Zip: WESTON, FL 33326

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: GABRIELA PROANO

P

04/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date