

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 581811

FILED
Mar 30, 2012
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

03/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date