

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000004518

Entity Name: GRANELES VENEZUELA, INC.

FILED
Apr 30, 2013
Secretary of State

Current Principal Place of Business:

12855 SW 136 AVE SUITE 103
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12855 SW 136 AVE SUITE 103
MIAMI, FL 33186

New Mailing Address:

12855 SW 136 AVE
103
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGEZ SARMIENTO, ARGENIS J
12855 SW 136 AVE SUITE 103
MIAMI, FL 33186 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: ARGENIS J RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AVENDANO CARRERO, JULIA I
Address: 12855 SW 136 AVE SUITE 103
City-St-Zip: MIAMI, FL 33186

Title: D
Name: RODRIGUEZ SARMIENTO, ARGENIS J
Address: 12855 SW 136 AVE SUITE 103
City-St-Zip: MIAMI, FL 33186

Title: PVP
Name: AVENDANO CARRERO, JOSE J
Address: 12855 SW 136 AVE SUITE 103
City-St-Zip: MIAMI, FL 33186

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: ARGENIS J RODRIGUEZ

MR

04/30/2013

Electronic Signature of Signing Officer or Director

Date