

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47981

FILED
Apr 23, 2012
Secretary of State

Entity Name: GRAN LAGO INVESTMENTS, INC.

Current Principal Place of Business:

14339 COMMERCE WAY
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

8145 W 28 AVENUE
204
HIALEAH, FL 33016 US

Current Mailing Address:

POB 5139
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 59-2779628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS M
14339 COMMERCE WAY
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS M
8145 W 28 AVENUE
204
HIALEAH, FL 33016 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: CARLOS MARTINEZ

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, CARLOS M
Address: PO BOX 5139
City-St-Zip: HIALEAH, FL 33014 US

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: CARLOS MARTINEZ

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date