

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010750

FILED
Jan 24, 2012
Secretary of State

Entity Name: GRANO DE MOSTAZA, INC.

Current Principal Place of Business:

8358 WEST OAKLAND PARK BLVD.
305
SUNRISE, FL 33351 US

New Principal Place of Business:

2600 S. UNIVERSITY DR.
214
DAVIE, FL 33328 US

Current Mailing Address:

8358 WEST OAKLAND PARK BLVD.
305
SUNRISE, FL 33351 US

New Mailing Address:

2600 S. UNIVERSITY DR.
214
DAVIE, FL 33328 US

FEI Number: 26-1364956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, MARISOL
8358 WEST OAKLAND PARK BLVD
SUNRISE, FL 33351 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: CH-F
Name: AMADOR, MARISOL
Address: 8358 WEST OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351 US

Title: D
Name: DUQUE, DIEGO
Address: 2086 BORELIS WAY
City-St-Zip: WESTON, FL 33327

Title: D
Name: FERNANDEZ, ELISA
Address: 535 VALENCIA AVE APT0 2
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: VILLEGAS, NATALIA
Address: 2086 BOREALIS WAY
City-St-Zip: WESTON, FL 33327

Title: T
Name: HEREDIA, ALIRIO
Address: 177 LAKEVIEW DR. # 103
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARISOL AMADOR

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date