2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005783

FILED Apr 30, 2010 Secretary of State

Entity Name: FONDASYON GRANN LISON, INC.

Current Principal Place of Business: New Principal Place of Business:

12100 NE MIAMI PL N.MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

PO BOX 552417 OPA LOCKA, FL 33055

FEI Number: 65-0874789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PHILORD, WALNEX 12100 NE MIAMI PLACE N MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: TANELUS, MIKE Address: 2805 NW 87 ST City-St-Zip: MIAMI, FL 33147

Title:

Name: PHILORD, WALNEX
Address: 12100 NE MIAMI PLACE
City-St-Zip: N MIAMI, FL 33161

Title: F

Name: BENISTE, MYRIAME Address: 1540 NW 134ST City-St-Zip: MIAMI, FL 33167

Title: VP

Name: JOSEPH, THOMAS Address: 1190 NW 124ST City-St-Zip: N.MIAMI, FL 32837

Title: VP

Name: ANTOINE, CARITAINE
Address: 12625 NEWFIELD DRIVE
City-St-Zip: ORLANDO, FL 32837

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: WALNEX PHILORD T 04/30/2010