

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005783

FILED
Apr 29, 2011
Secretary of State

Entity Name: FONDASYON GRANN LISON, INC.

Current Principal Place of Business:

12100 NE MIAMI PL
N.MIAMI, FL 33161

New Principal Place of Business:

12100 NE MIAMI PLACE
N.MIAMI, FL 33161

Current Mailing Address:

PO BOX 552417
OPA LOCKA, FL 33055

New Mailing Address:

FEI Number: 65-0874789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILORD, WALNEX
12100 NE MIAMI PLACE
N MIAMI, FL 33161 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: S
Name: TANELUS, MIKE
Address: 2805 NW 87 ST
City-St-Zip: MIAMI, FL 33147

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

Title: P
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

04/29/2011

Electronic Signature of Signing Officer or Director

Date