

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000056614

Entity Name: GRANDMA INC.

**FILED**  
**Feb 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3051 E COMMERCIAL BLVD  
FT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

C/O SOUTH BROWARD ACCTNG SVCS  
5599 S UNIVERSITY DRIVE ~ STE 306  
DAVIE, FL 33328

**New Mailing Address:**

FEI Number: 14-1884580      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHEDIAK, MIRTA  
5599 S UNIVERSITY DRIVE ~ STE 306  
DAVIE, FL 33328      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: P  
Name: CORTEO, JOE  
Address: 6327 NW 79 WAY  
City-St-Zip: PARKLAND, FL 33067

Title: D  
Name: LOPEZ, WALTER O  
Address: 9483 BURLINGTON PLACE  
City-St-Zip: BOCA RATON, FL 33434

Title: D  
Name: HERNANDEZ, WALTER  
Address: 801 SO FEDERAL HWY 21  
City-St-Zip: POMPANO BEACH, FL 33062

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: JOSEPH CORTEO

PRES

02/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date