

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149298

Entity Name: GRAN CARIBE USA INC.

FILED  
Apr 07, 2011  
Secretary of State

**Current Principal Place of Business:**

13101 SW 19 DR  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

13101 SW 19 DR  
MIRAMAR, FL 33027

**New Mailing Address:**

FEI Number: 74-3111087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CANIZARES, JOSE L  
13101 SW 19 DR  
MIRAMAR, FL 33027 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: CANIZARES, JOSE L  
Address: 13101 SW 19 DR  
City-St-Zip: MIRAMAR, FL 33027

Title: V  
Name: CANIZARES, MARIA  
Address: 13101 SW 19 DR  
City-St-Zip: MIRAMAR, FL 33027

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: JOSE L CANIZARES

P

04/07/2011

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

\_\_\_\_\_ Date