

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169068

Entity Name: GREMANSA,INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8430 N.W. 68 STREET
BAY 6
MIAMI, FL 33166

New Principal Place of Business:

13046 SW 2ND TERRACE
MIAMI, FL 33184

Current Mailing Address:

8430 N.W. 68 STREET
BAY 6
MIAMI, FL 33166

New Mailing Address:

PO BOX 668376
MIAMI, FL 33166

FEI Number: 11-3736598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, GUILLERMO
8430 N.W. 68 STREET
BAY 6
MIAMI, FLORIDA, FL 33166 US

Name and Address of New Registered Agent:

NAVARRO, GUILLERMO
13046 SW 2ND TERRACE
MIAMI, FLORIDA, FL 33184 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: GUILLERMO NAVARRO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVARRO, GUILLERMO
Address: 8430 NW 68TH ST BAY 6
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAVARRO, GUILLERMO
Address: PO BOX 668376
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO NAVARRO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date