

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023071

FILED
Apr 06, 2012
Secretary of State

Entity Name: GRAC INVESTMENT, INC.

Current Principal Place of Business:

12780 PINE ROAD
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

175 SW 7TH STREET
MIAMI, FL 33130 US

Current Mailing Address:

12780 PINE ROAD
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 20-2382377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CATALINA S
12780 PINE ROAD
NORTH MIAMI, FL 33181 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: PINILLA, ELKIN R P
Address: CARRERA 16 NO 94A-62 OFICINA 6
City-St-Zip: BOGOTA, CO

Title: V
Name: GOMEZ, LUIS D V
Address: CARRERA 16 NO 94A-62 OFICINA 6
City-St-Zip: BOGOTA, CO

Title: S
Name: TORRES, CATALINA S
Address: 12780 PINE ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: V
Name: RODRIGUEZ, LINDA J V
Address: CARRERA 16 NO 94A-62 OFICINA 6
City-St-Zip: BOGOTA, CO

Title: V
Name: ARCINIEGAS, ISABEL V
Address: CARRERA 16 NO 94A-62 OFICINA 6
City-St-Zip: BOGOTA, CO

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: CATALINA TORRES

S

04/06/2012

Electronic Signature of Signing Officer or Director

Date