

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041364

Entity Name: GRAN SOIRE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1625 NW 11TH AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1625 NW 11TH AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 13-4295021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMILLAN, JULIE
1707 NORTH WEST 11 AVE
FORT LAUDERDALE, FL 33311 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: PRES
Name: JOSEPH, GLADYS
Address: 1625 NW 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: DIR
Name: JOSEPH, MARC
Address: 1625 NORTH WEST 11 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: GLADYS JOSEPH

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date