

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137218

FILED
Apr 02, 2012
Secretary of State

Entity Name: GRAND REALTY OF AMERICA, CORP.

Current Principal Place of Business:

19300 W. DIXIE HWY.
SUITE # 12
N. MIAMI BCH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19300 W. DIXIE HWY.
SUITE # 12
N. MIAMI BCH, FL 33180 US

New Mailing Address:

FEI Number: 20-3625410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNES, EDUARDO R PD
19300 W. DIXIE HWY.
SUITE 12
N. MIAMI BCH, FL 33180 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: PD
Name: FUNES, EDUARDO R PD
Address: 19300 W. DIXIE HWY., SUITE 12
City-St-Zip: N. MIAMI BCH, FL 33180 US

Title: VP
Name: FUNES, LILIANA VP
Address: 19300 W. DIXIE HWY., SUITE 12
City-St-Zip: N. MIAMI BCH, FL 33180 US

Title: D
Name: FUNES, TOMAS J
Address: 19300 W. DIXIE HWY., SUITE 12
City-St-Zip: N. MIAMI BCH, FL 33180

Title: D
Name: FUNES, GONZALO H
Address: 19300 W. DIXIE HWY., SUITE 12
City-St-Zip: N. MIAMI BCH, FL 33180

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: EDUARDO R FUNES

PD

04/02/2012

Electronic Signature of Signing Officer or Director

Date