

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139238

Entity Name: GRAN FAMILIA CORP.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

9981 SW 16 STREET
MIAMI, FL 33165

New Principal Place of Business:

9981 SW 16TH STREET
MIAMI, FL 33165

Current Mailing Address:

9981 SW 16 STREET
MIAMI, FL 33165

New Mailing Address:

9981 SW 16TH STREET
MIAMI, FL 33165

FEI Number: 20-5845645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, ANA M
9981 SW 16 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CRESPO, ANA M
10441 SW 46TH ST.
MIAMI, FL 33165 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: ANA M. CRESPO

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CRESPO, ANA M
Address: 10441 SW 46TH ST.
City-St-Zip: MIAMI, FL 33165

Title: VPD
Name: CRESPO, JORGE A
Address: 10441 SW 46TH ST.
City-St-Zip: MIAMI, FL 33165

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: ANA M. CRESPO

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date