

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139238

Entity Name: GRAN FAMILIA CORP.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

9981 SW 16TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9981 SW 16TH STREET
MIAMI, FL 33165

New Mailing Address:

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

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date