

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076295

Entity Name: GRANMARCORP, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

145 SW 27TH ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

145 SW 27TH ROAD
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 26-3185433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADUENO, JEANNETTE N
145 SW 27TH ROAD
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: MADUENO, GUILLERMO M
Address: CALLE RICARDO ANGULO 932
City-St-Zip: CORPAC SAN ISIDRO LIMA PERU,

Title: V
Name: MADUENO, JEANNETTE N
Address: 145 SW 27TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: V
Name: MADUENO, JORGE L
Address: 145 SW 27TH ROAD
City-St-Zip: MIAMI, FL 33129

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: GUILLERMO M MADUENO

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date