

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051668

Entity Name: GRAMI INVESTMENTS, INC.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

24838 SW 128 PATH  
HOMESTEAD, FL 33032 US

## New Principal Place of Business:

990 SW 8 PLACE  
HOMESTEAD, FL 33034 US

## Current Mailing Address:

24838 SW 128 PATH  
HOMESTEAD, FL 33032 US

## New Mailing Address:

990 SW 8 PLACE  
HOMESTEAD, FL 33034 US

FEI Number: 27-0363455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, MARIA P  
24838 SW 128 PATH  
HOMESTEAD, FL 33032 US

## Name and Address of New Registered Agent:

GUTIERREZ, MARIA P  
990 SW 8 PLACE  
HOMESTEAD, FL 33034 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:

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GUTIERREZ, MARIA P  
Address: 990 SW 8 PLACE  
City-St-Zip: HOMESTEAD, FL 33034 US

Title: VP  
Name: LEMAITRE, ERICK  
Address: 990 SW 8 PLACE  
City-St-Zip: HOMESTEAD, FL 33034 US

Title: SEC  
Name: PENA, IRENE  
Address: 990 SW 8 PLACE  
City-St-Zip: HOMESTEAD, FL 33034 FL

Title: SEC  
Name: LEMAITRE, GERALDINE  
Address: 990 SW 8 PLACE  
City-St-Zip: HOMESTEAD, FL 33034 FL

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: MARIA PILAR GUTIERREZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date