

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051668

FILED
Apr 14, 2012
Secretary of State

Entity Name: GRAMI INVESTMENTS, INC.

Current Principal Place of Business:

990 SW 8 PLACE
HOMESTEAD, FL 33034 US

New Principal Place of Business:

825 SW 6 ST
HOMESTEAD, FL 33034 US

Current Mailing Address:

990 SW 8 PLACE
HOMESTEAD, FL 33034 US

New Mailing Address:

825 SW 6 ST
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
990 SW 8 PLACE
HOMESTEAD, FL 33034 US

Name and Address of New Registered Agent:

GUTIERREZ, MARIA P
825 SW 6 ST
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:

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, MARIA P
Address: 825 SW 6 ST
City-St-Zip: HOMESTEAD, FL 33034 US

Title: VP
Name: LEMAITRE, ERICK
Address: 825 SW 6 ST
City-St-Zip: HOMESTEAD, FL 33034 US

Title: SEC
Name: PENA, IRENE
Address: 825 SW 6 ST
City-St-Zip: HOMESTEAD, FL 33034 FL

Title: SEC
Name: LEMAITRE, GERALDINE
Address: 825 SW 6 ST
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 P GUTIERREZ

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date