

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073339

Entity Name: GRAMICI HOLDINGS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

12864 BISCAYNE BLVD
416
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BLVD
416
MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-0850710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIA, WOODY W
14225 NW 3RD AVENUE
MIAMI, FL 33168 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: P
Name: GRACIA, WOODY W
Address: 14225 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: GRACIA, REGINALD I
Address: 14225 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: CINOUS, KESNEL JR.
Address: 10960 SW 15TH STREET APT. 307
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: CINOUS, RHONEL
Address: 10960 SW 15TH STREET APT. 307
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: MICHELL, HARLENS
Address: 8533 SW 5TH STREET APT. 308
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: MICHELL, HARNELS
Address: 8533 SW 5TH STREET APT. 308
City-St-Zip: PEMBROKE PINES, FL 33025

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: WOODY W GRACIA

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date