

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075990

FILED
Jun 20, 2011
Secretary of State

Entity Name: GRAND HISPANIC SOLUTION CORP

Current Principal Place of Business:

11292 NW 46 LANE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11292 NW 46 LANE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 27-0903809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, GLADYS B
11292 NW 46 LANE
MIAMI, FL 33178 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: CEO
Name: CARRASCO MACEDO, CARLOS A
Address: CALLE RICARDO ANGULO 117 2DO PISO
City-St-Zip: LIMA, LI LIMA 17 PE

Title: PDT
Name: RIVAS, GLADYS B
Address: 11292 NW 46 LANE
City-St-Zip: MIAMI, FL 33178 US

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: GLADYS RIVAS B

PDT

06/20/2011

Electronic Signature of Signing Officer or Director

Date