

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089328

FILED
Jan 11, 2012
Secretary of State

Entity Name: GRUMAN INCORPORATED

Current Principal Place of Business:

17473 SW19 ST
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 524532
MIAMI, FL 33152

New Mailing Address:

FEI Number: 27-1212229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE LUIS, ILLESCAS
11395 SW 3RD STREET
PEMBROKE PINES, FL 33025 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: JORGE LUIS, ILLESCAS
Address: 11395 SW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S
Name: JUAN CARLOS, ZAMBRANO
Address: 11395 SW 3RD STREET
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: JORGE LUIS ILLESCAS

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date