

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098685

FILED  
Sep 17, 2010  
Secretary of State

Entity Name: GRAM GROUP, INC.

## Current Principal Place of Business:

TWO ALHAMBRA PLAZA  
SUITE 1101  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

1441 BRICKELL AVENUE  
15TH FLOOR  
MIAMI, FL 33131 US

## Current Mailing Address:

TWO ALHAMBRA PLAZA  
SUITE 1101  
CORAL GABLES, FL 33134 US

## New Mailing Address:

1441 BRICKELL AVENUE  
15TH FLOOR  
MIAMI, FL 33131 US

FEI Number: 68-0679426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, JORGE R  
1441 BRICKELL AVENUE  
15TH FLOOR  
MIAMI, FL 33131 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: DPTS  
Name: BRAVARD, FRANCOIS  
Address: 65, RUE DU PRESIDENT EDOUARD HERRIOT  
City-St-Zip: LYON, -- 69002 FR

Title: VP  
Name: CHAREYRON, NORBERT  
Address: 18, RUE DUQUESNE  
City-St-Zip: LYON, -- 69006 FR

Title: VP  
Name: GUTIERREZ, JORGE R  
Address: 1441 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131 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: JORGE R. GUTIERREZ

VP

09/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date