

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098685

Entity Name: GRAM GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

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 GUTIERREZ

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date