

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098685

Entity Name: GRAM GROUP, INC.

FILED  
Apr 20, 2012  
Secretary of State

## Current Principal Place of Business:

2875 NE 191 STREET  
SUITE 526  
AVENTURA, FL 33180 US

## Current Mailing Address:

2875 NE 191 STREET  
SUITE 526  
AVENTURA, FL 33180 US

## New Principal Place of Business:

801 BRICKELL AVENUE  
1440  
MIAMI, FL 33131 US

## New Mailing Address:

801 BRICKELL AVENUE  
1440  
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  
801 BRICKELL AVENUE  
SUITE 1440  
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: 801 BRICKELL AVENUE, SUITE 1440  
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: FRANCOIS BRAVARD

DPTS

04/20/2012

Electronic Signature of Signing Officer or Director

Date