

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012846

FILED
Feb 14, 2011
Secretary of State

Entity Name: GRUMI 1 EQUIPMENTS USA, CORP.

Current Principal Place of Business:

1205 CASTLE AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

1205 CASTILE AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

1205 CASTLE AVE.
CORAL GABLES, FL 33134

New Mailing Address:

1205 CASTILE AVE.
CORAL GABLES, FL 33134

FEI Number: 27-1898568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARITZA
1205 CASTLE AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARIAS TOVAR, ILEANA
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

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: ILEANA ARIAS TOVAR

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DI BENEDETTO, BRUNO
Address: 1205 CASTILE AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: BRUNO DI BENEDETTO

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date