

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029916

FILED
Apr 27, 2012
Secretary of State

Entity Name: CRAM GROUP CORPORATION

Current Principal Place of Business:

801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-1652749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMANA, J. RODRIGO
801 BRICKELL AVE
SUITE 900
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: P
Name: UMANA, JOSE RODRIGO
Address: 801 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

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: JOSE RODRIGO UMAÑA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date