

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060870

Entity Name: GRIMAL JOYEROS CORP

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

620 E 27 ST
HIALEAH, FL 33013

New Principal Place of Business:

226 NE 1ST AVE
MIAMI, FL 33132 US

Current Mailing Address:

620 E 27 ST
HIALEAH, FL 33013

New Mailing Address:

226 NE 1ST AVE
MIAMI, FL 33132 US

FEI Number: 45-2672467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN C
900 W 49 STREET
518
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES
2787 E OAKLAND PARK BLVD
STE 204
FORT LAUDERDALE, FL 33306 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: YVETTE RASHID

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIMAL MAYOL, ANGEL
Address: 226 NE 1ST AVE
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: CONCEPCION, YENELY
Address: 226 NE 1ST AVE
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: GRIMAL JOYEROS, S.L.U
Address: AVDA LOS PESCADORES, NUM 61 ALCALA
City-St-Zip: GUIA DE ISADORA S.C. TENERIF, SP 38686 SP

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: ANGEL GRIMAL MAYOL

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date