

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069763

FILED
Jan 06, 2012
Secretary of State

Entity Name: GRANA INSURANCE SERVICES, INC

Current Principal Place of Business:

10010 NW 9 ST CIR NO.102
MIAMI, FL 33172

New Principal Place of Business:

3382 SW 141 AVENUE
MIAMI, FL 33175

Current Mailing Address:

10010 NW 9 ST CIR NO.102
MIAMI, FL 33172

New Mailing Address:

3382 SW 141 AVENUE
MIAMI, FL 33175

FEI Number: 45-2910440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANA, JOSE A SR
10001 NW 9 ST CIR NO. 102
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GRANA, JOSE A SR
3382 SW 141 AVENUE
MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANA, JOSE A SR
Address: 3382 SW 141 AVENUE
City-St-Zip: MIAMI, FL 33175

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 A GRANA

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date