

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019097

Entity Name: GRAVAZ, INC.

FILED
Jul 02, 2010
Secretary of State

Current Principal Place of Business:

2775 NE 187 TH ST
413
AVENTURA, FL 33180

New Principal Place of Business:

1060 BRICKELL AVENUE
2411
MIAMI, FL 33131

Current Mailing Address:

2775 NE 187 TH ST
413
AVENTURA, FL 33180

New Mailing Address:

1060 BRICKELL AVENUE
2411
MIAMI, FL 33131

FEI Number: 65-0565682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A ESQ.
100 N. BISCAYNE BLVD., SUITE 1707
MIAMI, FL 33132 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: DPST
Name: GRANADOS, JORGE E.
Address: 2645 S. BAYSHORE DR., 404
City-St-Zip: COCONUT GROVE, FL 33133

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: JORGE E GRANADOS

PRES

07/02/2010

Electronic Signature of Signing Officer or Director

Date