

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039165

FILED
Apr 12, 2012
Secretary of State

Entity Name: GRAZIANO IMPORT & EXPORT CO.

Current Principal Place of Business:

10865 NW 29 ST
MIAMI, FL 33172 US

New Principal Place of Business:

10865 NW 29 ST
SUITE 300
MIAMI, FL 33172 US

Current Mailing Address:

10865 NW 29 ST
MIAMI, FL 33172 US

New Mailing Address:

10865 NW 29 ST
SUITE 300
MIAMI, FL 33172 US

FEI Number: 65-0675806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZIANO, MARIA
11879 SW 45 STREET
MIAMI, FL 33175 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: PSTD
Name: GRAZIANO, MARIA I
Address: 11879 SW 49 STREET
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: MARIA GRAZIANO

PSDT

04/12/2012

Electronic Signature of Signing Officer or Director

Date