

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000149298

**Entity Name:** GRAN CARIBE USA INC.

**Current Principal Place of Business:**

13101 SW 19 DR  
MIRAMAR, FL 33027

**Current Mailing Address:**

13101 SW 19 DR  
MIRAMAR, FL 33027

**FEI Number:** 74-3111087

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CANIZARES, JOSE L  
13101 SW 19 DR  
MIRAMAR, FL 33027 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

Date

**Officer/Director Detail :**

Title P  
Name CANIZARES, JOSE L  
Address 13101 SW 19 DR  
City-State-Zip: MIRAMAR FL 33027

Title VP  
Name CANIZARES, MARIA  
Address 13101 SW 19 DR  
City-State-Zip: MIRAMAR FL 33027

*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 L CANIZARES

P

04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date